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FILE NO. 050157 RESOLUTION NO. 101-05

[Commending Deputy City Attorney Andrew W. Schwartz.]

Resolution commending Andrew W. Schwartz for twenty-two years of exemplary public service to San Francisco as a Deputy City Attorney, and wishing him well in his future endeavors at Shute, Mihaly & Weinberger.

WHEREAS, The Board of Supervisors of the City and County of San Francisco wishes to honor Andrew W. Schwartz, who has given twenty-two years of dedicated and exemplary public service to San Francisco as a Deputy City Attorney, first under City Attorney George Agnost and then under City Attorneys Louise H. Renne and Dennis J. Herrera, and who is now leaving the City Attorney's Office to practice government, environmental, natural resources, land use law at the law firm of Shute, Mihaly & Weinberger; and

WHEREAS, in 1983 Mr. Schwartz joined the City Attorney's Office, having graduated from the University of California at Los Angeles School of Law, where he was a member of the Law Review, following graduation from Stanford University; and

WHEREAS, Mr. Schwartz has been one of the City's best and most effective lawyers, successfully representing the City in many significant projects, lawsuits and matters of great public interest and importance and,

WHEREAS, Mr. Schwartz has guided this Board through many legislative issues and efforts to craft programs and fees to address impacts on City services and has ensured that the City's cutting edge ordinances remain lawful and legally defensible; and

WHEREAS, Mr. Schwartz has assisted this Board through the legislative process and has defended the City in extensive litigation in pursuing and achieving monumental public projects and has procured, where necessary, land for the City at fair market value; and

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WHEREAS, almost every neighborhood bears the mark of Mr. Schwartz's eminent domain efforts on behalf of the City, including the following important public amenities:

- Boedekker Park in the Tenderloin;
- Chinatown Park at Jackson & Powell;
- Rincon Park, involving open space and accommodation of the Muni N-line and Embarcardero reconfiguration;
- The Rock at 14th & Noriega;
- Hawk Hill, a 2-part acquisition serving Forest Hill and the Sunset;
- Bayview Park in Bayview/Hunters Point;
- Ocean Beach Parcel 4 below the Cliff House and now part of the GGNRA;
- Noe & Beaver pocket park;
- O'Shaughnessy open space;
- Edgehill Mountain Park and its expansion;
- Moscone West expansion;
- California Street parking lot at Fillmore & Steiner;
- Evans Street sewage pump station;
- a much needed parking structure at Grant & Stockton in North Beach;
- the sale of the City's right of way to BART for the BART airport extension;
- 701 Lombard – ongoing efforts to provide open space and public amenities; and

WHEREAS, Mr. Schwartz has contributed immensely to making San Francisco a more livable and pleasant place to live and has helped alleviate some of the problems besetting San Francisco; and

WHEREAS, Mr. Schwartz has successfully litigated lawsuits regarding the Hotel Conversion Ordinance, condominium conversion limits, City impact fees, and the City's

authority to exercise its discretionary review over permits, benefiting not just the City but local governments all over California; and

WHEREAS, Mr. Schwartz has been a national leader in the practice of land use, regulatory takings, and eminent domain law while working on behalf of San Francisco, including co-founding of the Community Land Use Project of California to assist local government agencies in preserving an appropriate balance between individual property rights and community interest; and

WHEREAS, During his tenure with the City Attorney's Office, Mr. Schwartz has authored several publications, including the *Takings Litigation Handbook, Defending Legal Challenges to Land Use Regulations*, *The Basics of Takings Law*, and the article *Overripe Takings Claims Produce Rotten Fruit for Regulatory Agencies*; and

WHEREAS, Mr. Schwartz has distinguished himself among his peers, excelling in oral arguments and crafting sophisticated and powerful briefs, and

WHEREAS, Mr. Schwartz's colleagues in the City Attorney's Office have valued him for his energy, his dry wit, his preternaturally clean office and his enthusiasm; and

WHEREAS, Mr. Schwartz's belief in the power of local government to regulate for the public good has inspired students, his colleagues and this Board, and his zealous advocacy for San Francisco has done much to preserve the authority of local governments not only in San Francisco but throughout California; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Andrew W. Schwartz for his twenty-two years of exemplary service for the City and County; and, be it

FURTHER RESOLVED, That the Board of Supervisors thanks Mr. Schwartz and wishes him well in his future endeavors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050157 **Date Passed:**

Resolution commending Andrew W. Schwartz for twenty-two years of exemplary public service to San Francisco as a Deputy City Attorney, and wishing him well in his future endeavors at Shute, Mihaly & Weinberger.

February 1, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

File No. 050157

I hereby certify that the foregoing Resolution was ADOPTED on February 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050158 RESOLUTION NO. 102-05

[Commending Tripta Gupta.]

Resolution commending Tripta Gupta for a successful career with City and County of San Francisco, and wishing her a happy retirement.

WHEREAS, Tripta Gupta started her career with the City and County of San Francisco in 1980, with the Community College District as a Secretary II; and

WHEREAS, In 1987, Tripta moved to the Department of Telecommunications and Information Services, which was then named Information Services Division of the Controller's Office, as an Executive Secretary I and over the course of 11 ½ years, was promoted to Executive Secretary II and III; and

WHEREAS, In 1998, Tripta was promoted to the position of Executive Assistant to the Controller, where she functioned as a right hand to Controller Ed Harrington, and became a senior member of the Controller's administrative staff; and

WHEREAS, Tripta has kept track of all work that is confidential, important and complex, designed a records tracking and retrieving system, and kept senior staff abreast of new and ongoing reporting requirements; and

WHEREAS, The Tripta managed and coordinated the Controller's Office Combined Charities Program, displayed leadership and enthusiasm organizing contributions and financial reporting, and led the Controller's Office to receive a certificate of award for many years for "Top Small Department Participation" in employee donations; and

WHEREAS, the Board of Supervisors recognizes and appreciates Tripta Gupta for her work in tracking legislation and Board of Supervisors' meetings and committee meetings on behalf of the Controller and Department Heads; now, therefore be it

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RESOLVED, That the San Francisco Board of Supervisors commends Tripta Gupta for her outstanding work as a civil servant, and congratulates her and wishes her a long and happy retirement.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050158 **Date Passed:**

Resolution commending Tripta Gupta for a successful career with City and County of San Francisco, and wishing her a happy retirement.

February 1, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

File No. 050158

I hereby certify that the foregoing Resolution was ADOPTED on February 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050159 RESOLUTION NO. 103-05

[Mary Ellen Pleasant Day.]

Resolution declaring February 10, 2005, "Mary Ellen Pleasant Day" in San Francisco.

WHEREAS, Mary Ellen Pleasant was one of San Francisco's and California's first freedom fighters; and

WHEREAS, Mary Ellen Pleasant was born a slave near Augusta, Georgia between 1814 and 1817; and, according to ships records and confirming testimony, she arrived in San Francisco in 1852 to escape persecution under the Fugitive Slave Law of 1850, which had made her life as a slave rescuer in the East increasingly dangerous; and,

WHEREAS, Throughout the 1850s, Mary Ellen Pleasant funded and actively participated in the Underground Railroad with leader John Brown and others; and,

WHEREAS, Mary Ellen Pleasant fought tirelessly for the rights of citizenship for all African Americans, including the right to testify in court and the right to be educated; and,

WHEREAS, Mary Ellen Pleasant fought for the rights of women in San Francisco during the gold-rush era and beyond; and,

WHEREAS, Mary Ellen Pleasant was an important entrepreneur and institution builder in San Francisco for nearly fifty years and helped make the city what it is today; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby declares February 10, 2005, "Mary Ellen Pleasant Day" in San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050159 **Date Passed:**

Resolution declaring February 10, 2005, "Mary Ellen Pleasant Day" in San Francisco.

February 1, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

File No. 050159

I hereby certify that the foregoing Resolution was ADOPTED on February 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050160 RESOLUTION NO. 104-05

[Wild Parrot Day.]

Resolution declaring February 9, 2005 Wild Parrot Day.

WHEREAS, The City of San Francisco has always provided refuge to both endangered and color eccentrics; and

WHEREAS, The residents of this city and tourists from all over the world are reminded by the flock's presence that San Francisco is indeed the exotic and magical place that it is purported to be; and

WHEREAS, The wild parrots have proved to be noble Ambassadors from Nature, drawing attention to all birds including our native species; and

WHEREAS, The wild parrots are a daily reminder that wilderness has not been defeated and that it is alive and thriving in this world; and

WHEREAS, The wild parrots' great-hearted lunacy makes us laugh; and

WHEREAS, The residents of the city maintains a great and enduring love for these noisy and feisty creatures and have taken them under their wing; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby declares February 9, 2005 Wild Parrot Day.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050160 **Date Passed:**

Resolution declaring February 9, 2005 Wild Parrot Day.

February 1, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

File No. 050160

I hereby certify that the foregoing Resolution was ADOPTED on February 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 1 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050004 RESOLUTION NO. 105-05

[Contract funds to the Department of Public Health, Occupational and Environmental Health Services, from the State Department of Food and Agriculture to implement in San Francisco the State's Pierce's Disease Control Program.]

Resolution authorizing the San Francisco Department of Public Health, Occupational and Environmental Health Services (SFDPH/OEHS) to enter retroactively into an agreement with the State Department of Food and Agriculture (SDFA), and expend funds in the amount of $63,887.65 to implement in San Francisco the SDFA Pierce's Disease Control Program; for the period of July 1, 2004 to June 30, 2005.

WHEREAS, In FY 2003-2004 the Office of the Mayor and the Board of Supervisors of the City and County of San Francisco dissolved the Department of Consumer Assurances, including the Agriculture Program and the Weights and Measures Program; and,

WHEREAS, The Agriculture Program and the Weights and Measures Program were subsequently absorbed by the Department of Public Health's Occupational and Environmental Health Section, including the staff of inspectors and the continuing State performance agreements, one of which implements the SDFA Pierce's Disease Control Program in the amount of $63,887.65; and,

WHEREAS, The SDFA Pierce's Disease Control Program regulations were established to prevent the artificial spread of the glassy-winged sharpshooter (GWSS), an insect vector of Pierce's Disease; and,

WHEREAS, The SDFA Pierce's Disease Control Program is required by State law under Sections 6045, 6046, and 6047 of the California Food and Agriculture Code; and,

WHEREAS, The provisions of this law stipulate that the work encompass a survey of the GWSS, inspections and investigations of suspected violations, enforcement to prevent the

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spread of plant pests, and certification of shipments of plant material for its freedom from pests; and,

WHEREAS, As a condition of receiving the funds, SDFA requires SFDPH/OEHS to enter into an agreement (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 050004, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The performance agreement budget includes provision for indirect costs of $10,384.22; now, therefore, be it

RESOLVED, That SFDPH/OEHS is hereby authorized to enter retroactively into a performance agreement with SDFA in the amount of $63,887.65; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the positions funded under this agreement as "G" or grant-funded positions which would terminate when the agreement expires.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050004 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health, Occupational and Environmental Health Services (SFDPH/OEHS) to enter retroactively into an agreement with the State Department of Food and Agriculture (SDFA), and expend funds in the amount of $63,887.65 to implement in San Francisco the SDFA Pierce's Disease Control Program; for the period of July 1, 2004 to June 30, 2005.

January 11, 2005 Board of Supervisors — REFERRED: City Services Committee

February 8, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 1 - Mirkarimi

File No. 050004

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2005
Date Approved

Mayor Gavin Newsom

Contract funds to DPH from the State Food and Agriculture Dept. to implement in SF the Pierce's Disease Control Program

FILE NO. 050035 RESOLUTION NO. 106-05

[Contract funds to the Department of Public Health, Occupational and Environmental Health Services, from the California Department of Food and Agriculture to detect and eradicate infestations of P. ramorum, the causal agent of sudden oak death, in host plants in nursery stock in San Francisco.]

Resolution authorizing the San Francisco Department of Public Health, Occupational and Environmental Health Services (SFDPH/OEHS) to enter retroactively into a performance agreement with the California Department of Food and Agriculture (CDFA), and expend funds in the amount of $3,296 to assist in the implementation in San Francisco of the CDFA Sudden Oak Death (SOD) Program; for the period of March 1, 2004 to February 28, 2005.

WHEREAS, In FY 2003-2004 the Office of the Mayor and the Board of Supervisors of the City and County of San Francisco dissolved the Department of Consumer Assurances, including the Agriculture Program and the Weights and Measures Program; and,

WHEREAS, The Agriculture Program and the Weights and Measures Program were subsequently absorbed by the Department of Public Health's Occupational and Environmental Health Section, including the staff of inspectors and the continuing State performance agreements, one of which implements in San Francisco the SOD Program in the amount of $3,296; and,

WHEREAS, All plant nurseries in California are under a statewide federal emergency order (a quarantine) to detect and control P. ramorum, the fungus-like organism that causes SOD; and,

WHEREAS, The provisions of this quarantine stipulate that all shipments of P. ramorum host or associated host plants destined to other states must be certified as to freedom from P. ramorum; and,

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WHEREAS, All nurseries where P. ramorum-infected plants were found must now undergo eradication procedures to ensure freedom from P. ramorum; and,

WHEREAS, As a condition of receiving these funds, CDFA requires SFDPH/OEHS to enter into an agreement (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 050035, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That SFDPH/OEHS is hereby authorized to enter retroactively into a performance agreement with CDFA in the amount of $3,296; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050035 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health, Occupational and Environmental Health Services (SFDPH/OEHS) to enter retroactively into a performance agreement with the California Department of Food and Agriculture (CDFA), and expend funds in the amount of $3,296 to assist in the implementation in San Francisco of the CDFA Sudden Oak Death (SOD) Program; for the period of March 1, 2004 to February 28, 2005.

February 8, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 1 - Mirkarimi

File No. 050035

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2005

Date Approved

Mayor Gavin Newsom

Contract funds to DPH from the State Food and Agriculture Dept. to detect and eradicate sudden oak death

FILE NO. 050057 RESOLUTION NO. 107-05

[Grant to enable the San Francisco Department of Public Health to prepare to respond to a potential bioterrorism attack.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend Cities Readiness Initiative grant funds in the amount of $910,514 from the Centers for Disease Control (CDC) to prepare to respond to a potential bioterrorism attack and to enter into an agreement for the use of these funds; for the period of August 31, 2004, to August 30, 2005.

WHEREAS, SFDPH has applied for and been awarded a Cities Readiness Initiative grant from CDC in the amount of $910,514 to prepare to respond to a potential bioterrorism attack; and,

WHEREAS, As a condition of receiving the grant funds, CDC requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 050057, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, This Resolution requires expedited review by the Board of Supervisors because the award was not received from CDC until December, 2004; and,

WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds may be placed automatically on the consent agendas in committee, as they are usually considered to be routine items, and this resolution authorizes the acceptance and expenditure of grant funding; and,

WHEREAS, The grant budget includes provision for indirect costs of $25,620; now, therefore, be it

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RESOLVED, That SFDPH is hereby authorized to accept retroactively and expend grant funding in the amount of $910,514 from CDC; and, be it

FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to San Francisco Administrative Code section 10-170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050057 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend Cities Readiness Initiative grant funds in the amount of $910,514 from the Centers for Disease Control (CDC) to prepare to respond to a potential bioterrorism attack and to enter into an agreement for the use of these funds; for the period of August 31, 2004, to August 30, 2005.

February 8, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 1 - Mirkarimi

File No. 050057

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2005

Date Approved

Mayor Gavin Newsom

Grant to enable SF DPH to prepare to respond to a potential bioterrorism attack

FILE NO. 050058 RESOLUTION NO. 108-05

[Reintegrate clients at Laguna Honda Hospital into independent living in the community.]

Resolution authorizing the San Francisco Department of Public Health/ Laguna Honda Hospital and Rehabilitation Center (SFDPH/LHH) to accept and expend retroactively a grant in the amount of $50,000 from the California HealthCare Foundation (CHCF), to reintegrate clients into independent living within the community and to enter into an agreement for the use of these funds; for the period of January 1, 2005 through December 31, 2005.

WHEREAS, SFDPH/LHH has applied for and been awarded a grant from CHCF in the amount of $50,000 to reintegrate as many clients as possible into independent community living; and,

WHEREAS, As a condition of receiving the grant funds, CHCF requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 050058, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, This Resolution requires expedited review by the Board of Supervisors because the award was not issued until December 6, 2004; and,

WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds may be placed automatically on the consent agendas in committee, as they are usually considered to be routine items, and this resolution authorizes the acceptance and expenditure of grant funding; and,

WHEREAS, SFDPH/LHH proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

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RESOLVED, That SFDPH/LHH is hereby authorized to accept and expend retroactively a grant in the amount of $50,000 from CHCF; and, be it

FURTHER RESOLVED, That SFDPH/LHH is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to San Francisco Administrative Code section 10-170-1; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the budget of the agreement; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050058 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health/ Laguna Honda Hospital and Rehabilitation Center (SFDPH/LHH) to accept and expend retroactively a grant in the amount of $50,000 from the California HealthCare Foundation (CHCF), to reintegrate clients into independent living within the community and to enter into an agreement for the use of these funds; for the period of January 1, 2005 through December 31, 2005.

February 8, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 1 - Mirkarimi

File No. 050058

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2005

Date Approved

Mayor Gavin Newsom

Reintegrate clients at Laguna Honda Hospital into independent living in the community

FILE NO. 050111 RESOLUTION NO. 109-05

[Appointment - Veterans Affairs Commission]

Resolution appointing Jill Buck, term ending January 31, 2006, to the Veterans Affairs Commission; residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Veterans Affairs Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the term specified:

Jill Buck (residency requirement waived), succeeding Carla Hollis, resigned, seat 5, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2006; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Veterans Affairs Commission has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Jill Buck, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the Veterans Affairs Commission.
3. The Veterans Affairs Commission has attempted to fill the position, for which Jill Buck was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Jill Buck is qualified to serve on the Veterans Affairs Commission.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the

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specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Veterans Affairs Commission at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Jill Buck, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050111 **Date Passed:**

Resolution appointing Jill Buck, term ending January 31, 2006, to the Veterans Affairs Commission; residency requirement waived.

February 8, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 1 - Mirkarimi

File No. 050111

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050194 RESOLUTION NO. 110-05

[Resolution to Initiate the Designation of 2151 Van Ness Avenue, St. Brigid Church, as a Landmark]

Resolution initiating the designation of 2151 Van Ness Avenue, St. Brigid Church, Block 0575, Lot 015, as a landmark pursuant to Section 1004.1 of the Planning Code.

WHEREAS, 2151 Van Ness Avenue, also known as St. Brigid Church, is a large, cross-plan church building located at the corner of Van Ness Avenue and Broadway; and

WHEREAS, The building has stood at this intersection since 1900; and,

WHEREAS, The building is a cultural and architectural anchor for the Marina, Pacific Heights and Russian Hill neighborhoods; and,

WHEREAS, The building has survived both the 1906 and 1989 earthquakes; and,

WHEREAS, The building is a repository for numerous treasures including an exceptional pipe organ constructed specifically for the church by the Italian firm of Fratelli Ruffatti, stained glass from Harry Clarke Studios in Dublin, and statuary by the noted Irish sculptor Seamus Murphy; and,

WHEREAS, The building was determined eligible for the National Register of Historic as part of a Section 106 review which took place in October 1995; and,

WHEREAS, The building is listed in the Van Ness area plan of the general plan for the city of San Francisco as an important corner stone church designed in the Romanesque style; and,

WHEREAS, The building was included in the Here Today survey of historic properties, adopted by the Board of Supervisors in 1970; and,

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WHEREAS, The building is a perfectly preserved example of Richardsonian Romanesque architecture designed by Shea (Frank T.) & Shea (Will D.) and Henry A. Minton (National Register criterion C); and,

WHEREAS, the building is an example of unique methods of construction having used San Francisco curbstones and crossing stones in the construction of its façade (National Register criterion C); and,

WHEREAS, because of the building's importance to San Francisco's Irish community, it is associated with events that have made a significant contribution to the patterns of San Francisco history (National Register criterion A); and,

WHEREAS, because the building reopened only seven months after the great earthquake and fire of 1906 and served the community as a refuge and place of solace in one of the city's most daunting periods, it is associated with events that have made a significant contribution to the patterns of San Francisco history (National Register criterion A); and,

WHEREAS, because San Francisco Mayor George Moscone received the sacraments in the building, attended St. Brigid School, and was a life-long parishioner, the building is associated with the lives of persons significant in our past (National Register criterion B); now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby initiate the designation of St. Brigid Church, 2151 Van Ness Avenue, Block 0575, Lot 015 as a landmark, and so directs the Landmarks Preservation Advisory Board to place the property in consideration as a landmark pursuant to Article 10 of the Planning Code and other appropriate provisions of law.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050194 **Date Passed:**

Resolution initiating the designation of 2151 Van Ness Avenue, St. Brigid Church, Block 0575, Lot 015, as a landmark pursuant to Section 1004.1 of the Planning Code.

February 8, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 1 - Mirkarimi

File No. 050194

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050195 RESOLUTION NO. 111-05

[Renew Funding for Metropolitan Community Foundation's Shower]

Urging the Mayor's Office of Community Development to fully renew funding for Metropolitan Community Foundation's Shower Project and to fully fund its new case management program.

WHEREAS, Since 1997, The Metropolitan Community Foundation (MCF) has provided food, showers and practical survival support services to thousands of San Francisco's most impoverished, underserved and marginalized communities, and

WHEREAS, These communities include homeless individuals and families of all ages, ranging from young children to seniors, individuals living with HIV/AIDS, and individuals escaping domestic violence, physical violence and discrimination, and

WHEREAS, MCF is an exemplary neighborhood organization, community member and philanthropic non-profit that serve individuals entrapped in extreme poverty in the Castro and Mission neighborhoods, and

WHEREAS, MCF mobilizes hundreds of volunteers that reflect the diversity of the City to augment minimal staff at the foundation and to assist providing services to needy, and

WHEREAS, Renewed funding and the continuation of this critical Shower program will reduce the suffering of the City's most vulnerable citizens and provide a crucial springboard to transition individuals and families from homelessness to permanent housing and adequate social, educational and employment services; now therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco Urging the Mayor's Office of Community Development to fully renew funding for Metropolitan Community Foundation's Shower Project and to fully fund its new case management program.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050195 **Date Passed:**

Resolution urging the Mayor's Office of Community Development to fully renew funding for Metropolitan Community Foundation's Shower Project and to fully fund its new case management program.

February 8, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 1 - Mirkarimi

File No. 050195

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

Date: February 18, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050195

FILE NO. 050196 RESOLUTION NO. 112-05

[Progress of Implementation of Proposition H]

Resolution urging Superintendent of the San Francisco Unified School District to convene a meeting in a timely manner with and the San Francisco Board of Education and appropriate City Departments to discuss the progress of the implementation of Proposition "H", the Public Education Fund.

WHEREAS, the voters of the City and County of San Francisco overwhelming passed Proposition H in November of 2004, and

WHEREAS, Proposition "H" directs the San Francisco Unified School District to submit to the Board of Supervisors, no later than six months after the effective date of the passage of the ordinance, proposals for in-kind services that could be provided by the City to the District to further the educational goals and operations of the District and further that the Board of Supervisors shall distribute those proposals to all City departments having expertise in providing or capability to provide such in-kind services, and no later than nine months after the effective date of this measure, the departments will respond to the Board with proposals to provide such in-kind services to the District and further that the School District may use any direct financial support provided to hire consultants to help identify possible in-kind services and further that the Board of Supervisors may, by ordinance, provide for continuation of this planning process, and

WHEREAS, The ordinance further directs the School District, with the assistance of the City's Department of Public Health, Department of Human Services, and Department of Children, Youth, and Their Families, to conduct an assessment of health, counseling, social work, and nutritional needs of pupils in the District; and

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WHEREAS, No later than February 1 of each year during the term of this measure, the San Francisco Unified School District and the First Five Commission shall each submit an expenditure plan for funding to be received from the Public Education Enrichment Fund for the upcoming fiscal year and further that the proposed expenditure plans include prior year total budgeted and expended appropriations and Fund budgeted and expended appropriations by category, as well as average daily attendance information for the prior year and anticipated average daily attendance information for the plan year, to facilitate multi-year comparison; now therefore, be it

RESOLVED, that the Board of Supervisors urges Superintendent of the San Francisco Unified School District to convene a meeting in a timely manner with and the San Francisco Board of Education and appropriate City Departments to discuss the progress of the implementation of Proposition "H", the Public Education Fund; and be it

FURTHER RESOLVED, that the Board of Supervisors requests the Clerk of the Board to send copies of this resolution to the Superintendent of the San Francisco Unified School District and members of the San Francisco Board of Education.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050196 **Date Passed:**

Resolution urging Superintendent of the San Francisco Unified School District to convene a meeting in a timely manner with and the San Francisco Board of Education and appropriate City Departments to discuss the progress of the implementation of Proposition "H", the Public Education Fund.

February 8, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 1 - Mirkarimi

File No. 050196

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

Date: February 18, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050196

FILE NO. 050198 RESOLUTION NO. 113-05

[Condemning Homophobic Violence]

Resolution strongly condemning hate-motivated violence directed against Lesbian, Gay, Bisexual and Transgender individuals and further urging all legal authorities to guarantee that all such violations be punished without discrimination and further urging the US government to give equal consideration to violations based on sexual orientation and gender identity in reporting and formulating policies around the promotion of global human rights.

WHEREAS, Women and men around the world are beaten, imprisoned, tortured or killed on daily basis solely on the basis of real or perceived sexual orientation; and

WHEREAS, The human rights of lesbian, gay, bisexual and transgender (LGBT) people are firmly embedded into international human rights conventions; and

WHEREAS, State leaders are often responsible for fostering a climate of hostility in which people suspected of being lesbian, gay, bisexual or transgender are routinely subjected to harassment, discrimination and violence; and

WHEREAS, Many of those who speak up for LGBT rights—regardless of their sexual orientation—become the targets and victims of threats and persecution; and

WHEREAS, In many instances, the police and other agents of the state are the perpetrators of human rights abuses, such as extortion, entrapment and physical assaults; and

WHEREAS, Reprehensible acts of hate speech and hate crimes targeting the LGBT community have historically, and continue to occur in and around the Bay Area; now, therefore, be it

Supervisors Ammiano, Elsbernd, Dufty, Ma
BOARD OF SUPERVISORS

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RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby strongly condemns hate-motivated violence directed against Lesbian, Gay, Bisexual and Transgender individuals and further urging all legal authorities to guarantee that all such violations be punished without discrimination; and, be it

FURTHER RESOLVED, that the Board of Supervisors urges the US government to give equal consideration to violations based on sexual orientation and gender identity in reporting and formulating policies around the promotion of global human rights.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050198 **Date Passed:**

Resolution strongly condemning hate-motivated violence directed against Lesbian, Gay, Bisexual and Transgender individuals and further urging all legal authorities to guarantee that all such violations be punished without discrimination and further urging the US government to give equal consideration to violations based on sexual orientation and gender identity in reporting and formulating policies around the promotion of global human rights.

February 8, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval

Excused: 1 - Mirkarimi

File No. 050198

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050199 RESOLUTION NO. 114-05

[Resolution commending Turning the Tide for its efforts in relief of tsunami victims.]

Resolution commending Turning the Tide for its efforts in relief of tsunami victims.

WHEREAS, Rainbow World Fund and CARE International have long demonstrated their dedication and ability to alleviate the needs of deserving people throughout the world, constantly achieving and resetting their stated goal of facilitating empowerment, sustainability, peacemaking, and sound ecology; and

WHEREAS, These humanitarian organizations have rightly made education and awareness primary objectives in their efforts to mobilize the lesbian, guy, bisexual, and transgender community, and are also aware of the tremendous scope of their own resources, both in San Francisco and internationally; and

WHEREAS, The recent earthquake and tsunami in Southeast Asia has created serious shortages of food, money, and manpower which RWF and CARE have equipped themselves to combat; and

WHEREAS, these groups have again called the Bay Area LGBT community to action, organizing Turning the Tide, a social event benefiting victims of the disaster, including securing sponsorship, venue, strong turnout, and additional contributions; and

WHEREAS, Turning the Tide is both a critically needed philanthropic endeavor and only the latest example of generosity, vision, and spirit from its founders and participants; now, therefore, be it

RESOLVED, That the Board of Supervisors honors Turning the Tide for the vital aid it will provide in Southeast Asia, and its organizers as true heroes in the San Francisco community and far beyond.

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050199 **Date Passed:**

Resolution commending Turning the Tide for its efforts in relief of tsunami victims.

February 8, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 1 - Mirkarimi

File No. 050199

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2005

FEB 11 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050200 RESOLUTION NO. 115-05

["Give Kids A Smile" Day in San Francisco.]

Resolution declaring February 4th, 2005 as "Give Kids A Smile Day" in the City and County of San Francisco.

WHEREAS, The U.S. Surgeon General states that one out of four children is born into poverty and that those children have ten times more unmet dental needs than children from other families; and,

WHEREAS, The American Dental Association Board of Trustees endorses the concept for Give Kids A Smile Day, since it is a way to highlight the oral health needs of under-served children; and,

WHEREAS, Give Kids A Smile Day welcomes any activity that addresses the needs of under-served children, from tooth-brushing demonstrations in schools to group activities and clinics where thousands of dentists provide care; and,

WHEREAS, Give Kids A Smile Day highlights the ongoing challenges that low-income and disabled children face in accessing dental care; and,

WHEREAS, The overarching concept of Give Kids a Smile is to create a national umbrella for the numerous education, screening prevention and treatment programs already in existence by having as many of them as possible occur on the same day; and,

WHEREAS, On Friday, February 4th the nation's dentists will provide free oral health care services to thousands of low-income children across the country; now, therefore be it

RESOLVED, That the Board of Supervisors declares February 4, 2005 as "Give Kids A Smile Day" in the City and County of San Francisco.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050200 **Date Passed:**

Resolution declaring February 4th, 2005 as "Give Kids A Smile Day" in the City and County of San Francisco.

February 8, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 1 - Mirkarimi

File No. 050200

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050201 RESOLUTION NO. 116-05

[Lunar New Year 2005.]

Resolution celebrating the Lunar New Year and proclaiming February 9, 2005, the first day of the Year of the Rooster.

WHEREAS, 2005 marks Lunar year 4703, the Year of the Rooster; and,

WHEREAS, The Year of the Rooster begins on Thursday, February 9, 2005; and,

WHEREAS, The Lunar New Year is a significant holiday for Asian families to gather together to honor their ancestors and welcome the New Year with hopes of prosperity and good health; and,

WHEREAS, The Lunar New Year is also a time for Asian communities to join together to usher in peace, good fortune and happiness in the New Year; and,

WHEREAS, The Lunar New Year may be known popularly as Chinese New Year, but it is also celebrated as Solnal in Korean communities and with the Tet Festival by the Vietnamese; and,

WHEREAS, Celebrations for the Lunar New Year begin with the New Moon on the first day of the new year and end on the full moon 15 days later; and,

WHEREAS, Celebrating the Lunar New Year is an opportunity for all San Franciscans and those in the Bay Area to experience and participate in the culture and traditions of this time of year; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco wishes everyone good luck and prosperity in the Year of the Rooster; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco proclaims February 9, 2005, the first day of the Year of the Rooster.

Supervisor Ma , Elsbernd
BOARD OF SUPERVISORS

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050201 **Date Passed:**

Resolution celebrating the Lunar New Year and proclaiming February 9, 2005, the first day of the Year of the Rooster.

February 8, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 1 - Mirkarimi

File No. 050201

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050202 RESOLUTION NO. 117-05

[Recognition.]

Resolution recognizing the month of February as Black History Month.

WHEREAS, African American scholar and historian Dr. Carter G. Woodson founded the Association for the Study of Negro Life and History, later renamed the Association for the Study of Afro-American Life and History, which has historically worked to preserve and perpetuate African American history and culture; and,

WHEREAS, On February 12, 1926, Dr. Woodson designated the second week of February, chosen to coincide with the birthdays of the prominent abolitionist Frederick Douglass and President Abraham Lincoln, as Black History Week, to honor the contributions made to our country and the world by African Americans; and,

WHEREAS, The celebration of the contributions of African Americans was lengthened to include the entire month of February in 1976 as part of the United States' Bicentennial celebration; and,

WHEREAS, The month of February is also significant for the birthdays of great African American pioneers and institutions, including W.E.B. DuBois, Langston Hughes, Eubie Blake, the National Association for the Advancement of Colored People, and the first Pan African Congress; and,

WHEREAS, February is now nationally recognized as Black History Month throughout the United States and various parts of the world; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes the month of February as Black History Month.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050202 **Date Passed:**

Resolution recognizing the month of February as Black History Month.

February 8, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 1 - Mirkarimi

File No. 050202

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050203 RESOLUTION NO. 118-05

[Punxsutawney Phil Day]

Resolution recognizing February 2, 2005 as Punxsutawney Phil Day.

WHEREAS, February 2nd of each year has been designated as Groundhog Day; and

WHEREAS, According to tradition, each year Punxsutawney Phil, designated as the national groundhog, comes out of his hole to look for his shadow, and if he sees it, it is a sign of six more weeks of winter, and he returns underground; and

WHEREAS, If Punxsutawney Phil does not see his shadow because the day is cloudy, he stays above ground, as it is a sign of early spring; and

WHEREAS, February 1, 2005 has been designated to honor our animal friends; therefore be it

RESOLVED, That the Board of Supervisors hereby recognizes February 2, 2005 as "Punxsutawney Phil Day", in San Francisco, California.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050203 **Date Passed:**

Resolution recognizing February 2, 2005 as Punxsutawney Phil Day.

February 8, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 1 - Mirkarimi

File No. 050203

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2005

Date Approved

Mayor Gavin Newsom

[Support – Marine Life Protection Act]

Resolution Supporting Implementation of the Marine Life Protection Act.

WHEREAS, The people of San Francisco have a long history of leadership in protecting the oceans through actions such as monitoring the water quality at all beaches, supporting protection of Chilean Sea Bass, supporting the California Ocean Protection Act, and supporting the Gulf of the Farallones, Cordell Bank and Monterey Bay National Marine Sanctuaries; and

WHEREAS, The health of the Pacific Ocean is directly tied to San Francisco's economy, public health, and environment; and

WHEREAS, there is increasing scientific evidence that human activities are irreparably harming our marine ecosystems and ocean life; and

WHEREAS, There is strong scientific evidence that marine protected areas, including marine reserves and water quality protection areas, restore and protect the natural diversity and abundance of marine life, and the structure, function and integrity of marine ecosystems; and

WHEREAS, In 1999, California adopted the Marine Life Protection Act to provide improved protection for the diversity and abundance of California's ocean habitats through a network of marine protected areas with six goals:

1. To protect the natural diversity and abundance of marine life, and the structure, function, and integrity of marine ecosystems.
2. To help sustain, conserve, and protect marine life populations, including those of economic value, and rebuild those that are depleted.

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3. To improve recreational, educational, and study opportunities provided by marine ecosystems that are subject to minimal human disturbance, and to manage these uses in a manner consistent with protecting biodiversity.
4. To protect marine natural heritage, including protection of representative and unique marine life habitats in California waters for their intrinsic value.
5. To ensure that California's Marine Protected Areas have clearly defined objectives, effective management measures, and adequate enforcement, and are based on sound scientific guidelines.
6. To ensure that the state's Marine Protected Areas are designed and managed, to the extent possible, as a network; and

WHEREAS, The State's recently released ocean action plan, "Protecting Our Ocean: California's Action Strategy," identifies implementing the Marine Life Protection Act as a key action California should take to maintain its nationally recognized leadership role in managing and protecting ocean and coastal resources; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby supports the goals and implementation of the Marine Life Protection Act to establish a network of marine protected areas in California waters to protect the State's marine life, habitat and ocean ecosystems.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050204 **Date Passed:**

Resolution supporting Implementation of the Marine Life Protection Act.

February 8, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 1 - Mirkarimi

File No. 050204

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

Date: February 18, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050204

FILE NO. 050205 RESOLUTION NO. 120-05

[Accept-Expend Regional Grant]

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $6,000.00 from Altamont Education Advisory Board through the City of Livermore to expand recycling and lunchroom composting programs at schools.

WHEREAS, Based upon evaluation of responses to an Altamont Education Advisory Board request for proposals in the area of Waste Reduction and Environmental Education, the Department of the Environment's School Education Program was selected to be the recipient of $6,000.00 in funding to support the San Francisco Unified School District in diverting 50% of its waste by 2006, by providing classroom recycling bins to schools and stipends to custodians; and,

WHEREAS, While the City achieved 63% city-wide waste diversion in 2002, San Francisco Unified School District only diverted approximately 30% of its waste; and,

WHEREAS, On December 9, 2003, the San Francisco Board of Education adopted landfill diversion goals of 50% by 2006, 75% by 2015 and 85% by 2025; and,

WHEREAS, On average, a school's waste stream is comprised of 41% paper, 2% glass, 4% metal, 12% plastic, and 32% organic matter such as food scraps, yard trimmings, and soiled paper, which means schools with comprehensive recycling and composting programs could potentially divert up to 97% of their waste; and,

WHEREAS, For fourteen years, San Francisco's public and private schools have sought the assistance of the Department of the Environment to teach environmental concepts, implement successful resource conservation and waste diversion programs, and create positive behavior changes towards the environment; and,

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WHEREAS, The Department of the Environment operates one of the most progressive waste diversion programs in the country and is ideally positioned to apply its recycling and recovery knowledge to schools; and,

WHEREAS, Many schools struggle to implement waste diversion programs without adequate classroom recycling bins and the participation of custodians; and,

WHEREAS, The Department of the Environment's School Education Program has partnered with the San Francisco Unified School District and Norcal Waste Systems Company to address the challenges faced by schools; and,

WHEREAS, Funding from this grant will help provide classroom recycling bins and stipends for custodians; and,

WHEREAS, The grant budget includes provision for indirect costs of $545.00; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors authorizes the Director of the Department of the Environment to accept and expend funding in the amount of $6,000.00 from the Altamont Education Advisory Board to expand recycling and lunchroom composting programs at schools.

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050205 **Date Passed:**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $6,000.00 from Altamont Education Advisory Board through the City of Livermore to expand recycling and lunchroom composting programs at schools.

February 8, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 1 - Mirkarimi

File No. 050205

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050206

RESOLUTION NO. 121-05

[Accept-Expend State Grant]

Resolution authorizing the Director of Transportation or his designee to apply for, accept, and expend $134,100 in Caltrans funds to stripe and sign bike lanes and to execute any and all associated documents.

WHEREAS, The Department of Parking and Traffic's Bicycle Program is dedicated to providing objective and professional service to improve and enhance bicycling as a safe, viable transportation option through planning, engineering and implementing bicycle facilities, and educating the community and agencies about bicycle transportation; and,

WHEREAS, The San Francisco Bicycle Plan, adopted in March 1997 by the Board of Supervisors, established a Bicycle Route Network throughout the City and County of San Francisco and set forth guidelines for bicycle projects and programs; and,

WHEREAS, At their September 21, 2004 meeting, the Municipal Transportation Agency Board of Directors approved resolution 04-141 finding that the proposed San Francisco Bicycle Plan: Policy Framework is consistent with San Francisco's Transit First Policy and urging the Planning Department to conduct all necessary environmental review; and,

WHEREAS, The Department of Parking and Traffic's Bicycle Program achieves its goals and objectives by implementing the San Francisco Bicycle Plan; and,

WHEREAS, The Department of Parking and Traffic's Bicycle Program, with input from the San Francisco Bicycle Coalition, the Board of Supervisors' Bicycle Advisory Committee, and community groups, has identified a need to stripe and sign bike lanes at an estimated cost of $134,100 to improve and enhance bicycling as a safe, viable transportation option; and,

WHEREAS, The Department of Parking and Traffic has been awarded a $134,100 FY 2004-05 State Bicycle Transportation Account grant to stripe and sign bike lanes on 14th

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Street from Market Street to Dolores Street ($20,000), Fulton Street from Webster to Baker Streets ($15,600), Guerrero Street/San Jose Avenue from Randall to 29th Streets ($48,500), and John Muir Drive from Lake Merced Boulevard to Skyline Boulevard ($50,000); and,

WHEREAS, The projects described above qualify for funding under the Bicycle Transportation Account; and,

WHEREAS, Striping and signage will be carried by employees of the Department of Parking and Traffic's Traffic Operations Division; and,

WHEREAS, The Department of Parking and Traffic has limited it request for authorization to funding approvals and will seek further administrative or legislative authorization before implementing the aforementioned projects; and,

WHEREAS, The Department of Parking and Traffic plans to stripe and sign bike lanes on 14th Street, Fulton Street, Guerrero Street/San Jose Avenue , John Muir Drive; and,

WHEREAS, The Municipal Transportation Agency Board of Directors approved Resolution No. 05-xxx on January 4, 2005 authorizing the Director of Transportation or his designee to apply for, accept, and expend $758,100 for bicycle facility improvement projects, including $134,100 in Bicycle Transportation Account projects; and,

WHEREAS, Indirect costs are not allowed by the funding agencies or calculating and claiming them using the required methodologies would require additional expense and reduce the funds available for program delivery; and,

WHEREAS, These projects have been conceptually reviewed to the point that all contingent issues have been considered; and,

WHEREAS, The Department of Parking and Traffic shall not implement the aforementioned projects without first obtaining all administrative approvals and legislative authority as are required by law; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the Director of Transportation or his designee to apply for, accept, and expend $134,100 in Bicycle

Transportation Account grant funds to stripe and sign bike lanes and to execute any and all associated documents.

Recommended:

Michael T. Burns
Executive Director, Municipal Transportation Agency

Approved:

Mayor

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050206 **Date Passed:**

Resolution authorizing the Director of Transportation or his designee to apply for, accept, and expend $134,100 in Caltrans funds to stripe and sign bike lanes and to execute any and all associated documents.

February 8, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 1 - Mirkarimi

File No. 050206

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050207 RESOLUTION NO. 122-05

[Resolution commending the establishment of the Department of Chicana and Chicano Studies at the University of California, Los Angeles.]

Resolution commending the establishment of the Department of Chicana and Chicano Studies at the University of California, Los Angeles.

WHEREAS, Chicano identity and history is integral to the understanding of the history of California and its diverse communities; and,

WHEREAS, The Chicano community's aspirations involving higher education are essential to analyzing and furthering the community's strategic needs; and,

WHEREAS, Chicano Studies has been an area of study at University of California, Los Angeles since the 1973-74 school year; and,

WHEREAS, The nascent department of Chicano Studies began in 1993; and,

WHEREAS, The students and faculty of UCLA have been struggling for more than eleven years for the establishment of a Department of Chicana and Chicano Studies, utilizing non-violent methods including hunger strikes; and,

WHEREAS, This conversion of Chicano and Chicana Studies from an instructional center to a full-fledged academic department is historically important because UCLA will be the second campus in the UC system to have such a department; and,

WHEREAS, The establishment of the department expands access to resources and allows for the development of a graduate program; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the establishment of the Department of Chicana and Chicano Studies at the University of California, Los Angeles.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050207 **Date Passed:**

Resolution commending the establishment of the Department of Chicana and Chicano Studies at the University of California, Los Angeles.

February 8, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 1 - Mirkarimi

File No. 050207

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050208 RESOLUTION NO. 123-05

[Resolution instructing the Department of Environment to complete a nexus study on a local shopping bag fee *and or any other appropriate policy alternatives.*]

Resolution instructing the Department of Environment to complete a nexus study in order to identify the relationship between the use of disposable supermarket shopping bags and various costs to the City, and to determine the legality and appropriateness of a local fee on these bags *and or any other appropriate policy alternatives.*

WHEREAS, The City and County of San Francisco has adopted citywide goals of 75% landfill diversion by 2010 and zero waste by 2020; and,

WHEREAS, The expansive usage of shopping bags and their typical disposal creates an impediment to San Francisco's landfill diversion goals; and,

WHEREAS, Plastic bags are difficult to recycle and currently contaminate material that is processed through San Francisco's recycling and composting programs; and,

WHEREAS, Shopping bags create significant litter problems in San Francisco's neighborhoods, highlighted by local residents in a series of townhall meetings held by the Department of the Environment, and also litter community beaches, sewer systems and the San Francisco Bay; and,

WHEREAS, on a global level, the production of shopping bags has significant environmental impacts each year, including the felling of over 10 million trees, use of over 12 million barrels of oil, and the deaths of over 100,000 marine animals from plastic entanglement; and

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WHEREAS, governments in several countries have placed fees on bags, including the Republic of Ireland, which achieved a 90% decrease in shopping bag usage due to the introduction of a bag fee; and

WHEREAS, The Commission on the Environment introduced a Resolution on November 10, 2004 urging the Mayor and Board of Supervisors to adopt an ordinance requiring a fee on plastic and paper bags in San Francisco supermarkets, and

WHEREAS, California State law mandates that fee must directly relate to the activity to which it is applied, must be set at a proportional and reasonable level which cannot exceed the cost of addressing problems of the subject activity, must be not levied for unrelated purposes, and must bear a reasonable relationship to the payer's burden or benefit from the regulated activity, and

WHEREAS, The Department of the Environment has completed a preliminary analysis of costs incurred by the City due to usage of shopping bags and has suggested a fee of 17 cents per bag to cover those costs; and

WHEREAS, a broader external nexus study is necessary to definitively determine the relationship between usage of shopping bags and problems identified by the Department of the Environment, to quantify the costs to the City of dealing with problems created by the use of shopping bags, and if appropriate, to determine a fair and reasonable user fee to fund City costs associated with usage of shopping bags; therefore be it

RESOLVED, That the Mayor and Board of Supervisors of the City and County of San Francisco requests the Department of Environment to contract with an independent, external entity to complete a nexus study in order to identify the relationship between the use of

disposable supermarket checkout bags and various costs to the City, and to determine the legality and appropriateness of a local fee on these bags *and or any other appropriate policy alternatives*; and

FURTHER RESOLVED, This study or an additional external study should determine the economic impact of this fee on San Francisco residents, particularly those residents with low or fixed incomes and residents with large families; and

FURTHER RESOLVED, That the Department of the Environment should work with the Office of the Treasurer, City and County of San Francisco and the Board of Supervisors, to determine the cost of collecting and disbursing user fees, which must be included in nexus; and

FURTHER RESOLVED, That the Department of Environment is instructed to utilize non-General Fund monies to complete this study; and

FURTHER RESOLVED, that the Department of Environment is instructed to complete this study by April 31, 2005; and

FURTHER RESOLVED, That the Department of Environment will report in writing to the Mayor and Members of the Board of Supervisors on the results of this nexus study immediately upon its completion.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050208 **Date Passed:**

Resolution instructing the Department of Environment to complete a nexus study in order to identify the relationship between the use of disposable supermarket shopping bags and various costs to the City, and to determine the legality and appropriateness of a local fee on these bags.

February 8, 2005 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 1 - Mirkarimi

February 8, 2005 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 1 - Mirkarimi

File No. 050208

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on February 8, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2005

FEB 11 2005

Date Approved

Mayor Gavin Newsom

[Grant of Metropolitan Transportation Commission Funds.]

Resolution authorizing the Municipal Transportation Agency to accept and expend $212,490 of funds from the Metropolitan Transportation Commission to perform site preparation work at San Francisco Municipal Railway facilities necessary for the installation of TransLink® equipment.

WHEREAS, TransLink® is an automated regional fare payment system in the Bay Area that allows transit riders to use a single high-tech "smart card" to pay fares on different public transit systems; and,

WHEREAS, The TransLink® Consortium, comprised of various Bay Area transit agencies, including the Metropolitan Transportation Commission (MTC), and the City and County of San Francisco, through its Municipal Transportation Agency (MTA), is a forum for joint agency decision-making for the ownership and operation of TransLink® in the Bay Area; and,

WHEREAS, MTC has grant funding available to support efforts by Bay Area transit operators to perform site preparation work necessary for the installation of TransLink® equipment, including $212,490 for site preparation work at Municipal Railway (MUNI) facilities by City employees; and,

WHEREAS, The governing body of the TransLink® Consortium, the TransLink® Management Group, has approved expenditures for TransLink® site preparation at MUNI facilities, to be performed by City employees; and

WHEREAS, The City and County of San Francisco, through MTA, is an eligible recipient for funding as a participating transit operator in the TransLink® project; now, therefore be it,

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RESOLVED, That the Board of Supervisors authorizes the Municipal Transportation Agency to accept and expend $212,490 of MTC funds to enable MUNI and other City employees to perform site preparation work at Muni facilities necessary for the installation of TransLink® equipment.

RECOMMENDED:

GAVIN NEWSOM
Mayor

for EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050098 **Date Passed:**

Resolution authorizing the Municipal Transportation Agency to accept and expend $212,490 of funds from the Metropolitan Transportation Commission to perform site preparation work at San Francisco Municipal Railway facilities necessary for the installation of TransLink® equipment.

February 15, 2005 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050098

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on February 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 24 2005

Date Approved

Mayor Gavin Newsom

[Meeting Schedule]

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the May 31, 2005, July 5, 2005, October 11, 2005, November 29, 2005, December 20, 2005, December 27, 2005 and January 17, 2006, Board meetings and by canceling all Board and Committee meetings from August 17 through September 5, 2005.

WHEREAS, Pursuant to the Rules of Order of the Board of Supervisors that the Board of Supervisors shall not meet during the week after Thanksgiving, and between December 24 and 31, inclusive; and

WHEREAS, The November 29, 2005 regularly scheduled meeting of the Board of Supervisors falls in the week after Thanksgiving, and the December 27, 2005 regularly scheduled meeting of the Board of Supervisors falls between December 24 and December 31, 2005; and

WHEREAS, In order to establish a stated period of time during which members of the Board of Supervisors may plan to be away from the Board without missing any Board or Committee meetings or other important public business, and without causing difficulties in achieving a quorum, the Board of Supervisors now wishes to follow the tradition established by many other sitting legislative bodies in the United States and provide for scheduled recess period, and selects the period from August 17, through September 5, 2005 for this recess; now, therefore, be it,

RESOLVED, That the meetings of the Board of Supervisors scheduled for May 31, 2005, July 5, 2005, October 11, 2005, November 29, 2005, December 20, 2005, December 27, 2005 and January 17, 2006, are cancelled; and, be it

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FURTHER RESOLVED, That the Board and Committee meetings of the Board of Supervisors scheduled from August 17 through September 5, 2005, are cancelled.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050116 **Date Passed:**

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the May 31, 2005, July 5, 2005, October 11, 2005, November 29, 2005, December 20, 2005, December 27, 2005 and January 17, 2006, Board meetings and by canceling all Board and Committee meetings from August 17 through September 5, 2005.

February 15, 2005 Board of Supervisors — AMENDED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

February 15, 2005 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050116

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on February 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 24 2005

Date Approved

Mayor Gavin Newsom

[Accept-Expend Federal Grant]

Resolution authorizing the Office of Emergency Services to accept and expend a Federal Grant in the amount of $400,000 from the United States Department of Homeland Security for the purpose of providing financial assistance to San Francisco's Metropolitan Medical Response System (MMRS).

WHEREAS, The Department of Homeland Security has awarded more than $46 million in Metropolitan Medical Response System (MMRS) grant funds for Fiscal Year 2004, and

WHEREAS, The 110 grants, reaching 114 MMRS jurisdictions throughout the United States will further enhance and maintain integrated, systematic preparedness for local response to weapons of mass destruction high-casualty events until significant external assistance arrives; and,

WHEREAS, This funding permits jurisdictions to focus on being prepared for terrorist events that involve radiological, nuclear, chemical, biological or explosive agents as well as epidemic disease outbreaks, large scale hazardous materials accidents and major natural disasters; and,

WHEREAS, The MMRS program originated in the Department of Health and Human Services in 1996, was transferred to the Federal Emergency Management Agency (FEMA) in March 2003 as part of Homeland Security's "one-stop-shop" grant coordination, and the Homeland Security's Office of State and Local Government Coordination and Preparedness (SLGCP) assumed responsibility for MMRS in October 2004; and,

WHEREAS, In addition to incorporating MMRS program goals and objectives, reflected progress in addressing National Incident Management System compliance, interoperable communications, enhanced mutual aid and regional expansion is also occurring; and,

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WHEREAS, San Francisco received its award based on two categories: 1. *Capability Focus Areas* that prepare localities to respond to new threats posed by WMD events such as the detonation of a dirty bomb, and 2. *Sustainment*, that covers the planning, training and equipment needed to maintain a locality's capability to respond to the human health needs of community members impacted by a mass casualty incident; and,

WHEREAS, Funds received must be expended no later than March 31, 2006; and,

WHEREAS, The grant does not include any provisions for indirect costs, indirect costs are requested to be waived; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby authorizes the Office of Emergency Services to accept and expend a Federal Grant in the amount of $400,000 from the United States of Homeland Security for the purpose of providing financial assistance for San Francisco's Metropolitan Medical Response System.

Recommended:

Annemarie Conroy,
Executive Director, Office of
Emergency Services

Approved: _____
Gavin Newsom, Mayor

Approved: _____
Edward Harrington, Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050212 **Date Passed:**

Resolution authorizing the Office of Emergency Services to accept and expend a Federal Grant in the amount of $400,000 from the United States Department of Homeland Security for the purpose of providing financial assistance to San Francisco's Metropolitan Medical Response System (MMRS).

February 15, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050212

I hereby certify that the foregoing Resolution was ADOPTED on February 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 24 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050225 RESOLUTION NO. 127-05

[Apology from Margaret Spellings]

Resolution urging the United States Secretary of Education, Margaret Spellings, to retract her condemnation of the Corporation for Public Broadcasting Stations (PBS) from airing an episode of "Postcards from Buster"' depicting a lesbian couple and further urging the Secretary of Education to publicly apologize to gay, lesbian, bisexual and transgender community and offer a public statement in support of tolerance, multiculturalism and free speech.

WHEREAS, The United States Secretary of Education, Margaret Spellings publicly condemned the Public Broadcasting Stations (PBS) for expending public funds to air an episode of an animated children's program, "Postcards from Buster", which included a lesbian couple; and

WHEREAS, "Postcards from Buster" features an animated bunny rabbit named "Buster" who visits a maple farm in Vermont, known for both recognizing same-sex civil unions and producing fine maple syrup; and

WHEREAS, The episode called "Sugartime" is primarily about making maple syrup and farm life and features a child named Emma whose parents are lesbians; and

WHEREAS, Past episodes of "Postcards from Buster" include depictions of families from diverse backgrounds including a Mormon family in Utah, other Christian families, a Muslim household, a Native American and a Hmong family; and

WHEREAS, Sixty three percent (63%) of PBS's annual budget is derived from federal funding; and

WHEREAS, In a letter written by Pat Mitchell, president and CEO of PBS, Margaret Spellings contended that the episode "Sugartime" does not fulfill the intent Congress had in

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mind for programming, that and that "many parents would not want their young children exposed to the lifestyles portrayed in the episode"; and

WHEREAS, In response to Ms. Spellings' letter, PBS chose not to distribute the "Sugartime" episodes nationally; however WGBH in Boston and KQED in San Francisco have already aired the first episodes and with plans for future rebroadcast of the "Sugartime" episode; and

WHEREAS, When non-profit corporations apply for federal educational funds, they are obligated to abide by federal guidelines which stipulate "Diversity will be incorporated into the fabric of the series to help children understand and respect differences and learn to live in a multicultural society"; and

WHEREAS, State law includes sexual orientation in prohibitions against harassment on the basis of race, gender, ethnicity, religion or disability; and

WHEREAS, The Department of Education's proactive attempts to censure all forms of media depiction of gays, lesbians, bisexual and transgender people to accommodate conservative religionists is disturbing and should greatly concern every American who values free speech, protection of civil and human rights, tolerance and cultural pluralism; and

WHEREAS. Gay parents are integral patchwork of the diverse quilt of called the American family and media images of gay and lesbian parents strengthen the psychological and emotional well being of the child and affirms their place in the broader community of the American family; and

WHEREAS. Educational programs which purport to foster cultural pluralism and multicultural competency cannot afford to omit tolerance and understanding of varying forms sexual orientation and gender identity from within their educational curriculum; and

WHEREAS, The absence of affirming and positive images of gay people in general and gay parents in particular, fosters ignorance and misunderstanding in the general population

which often leads to verbal and physical abuse of students for their professed or perceived sexual orientation; and

WHEREAS, Margaret Spellings actions and comments fosters intolerance, homophobia and violence and sends the wrong message to producers of educational material for children and youth; now, therefore, be

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Margaret Spellings, United States Secretary of Education to retract her condemnation of the Corporation for Public Broadcasting Stations (PBS) for airing an episode of "Postcards from Buster'" depicting a lesbian couple; and be it

FURTHER RESOLVED, That the Board of Supervisors urges Margaret Spellings to offer a public apology to the gay, lesbian, bisexual and transgender communities and make a public statement in support of tolerance, multiculturalism and free speech.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050225 **Date Passed:**

Resolution urging the United States Secretary of Education, Margaret Spellings, to retract her condemnation of the Corporation for Public Broadcasting Stations (PBS) from airing an episode of "Postcards from Buster" depicting a lesbian couple and further urging the Secretary of Education to publicly apologize to gay, lesbian, bisexual and transgender community and offer a public statement in support of tolerance, multiculturalism and free speech.

February 15, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050225

I hereby certify that the foregoing Resolution was ADOPTED on February 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

Date: February 25, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050225

FILE NO. 050226 RESOLUTION NO. 128-05

[Accept-Expend Gift]

Resolution authorizing the Department of Public Works to accept and expend a gift in the amount of $115,000 from the San Francisco Foundation, from an account on behalf of Richard N. Goldman as the Chair of the United Nations 50 celebration, for additional capital improvements to United Nations Plaza.

WHEREAS, United Nations World Environment Day is one of the most important events on the international environmental calendar; and,

WHEREAS, the United Nations selected San Francisco to host the United Nations World Environment Day in June 2005; and,

WHEREAS, 2005 marks the 60th anniversary of the United Nations Charter, which was founded at the 1945 charter convention in San Francisco; and,

WHEREAS, the San Francisco Foundation is a leading agent of Bay Area philanthropy, seeking to inform and engage residents in the civic life of our community while providing access to the diverse arts and cultural life of the Bay Area; and,

WHEREAS, the San Francisco Foundation supports the Department of Public Works efforts to provide additional commemorative elements in United Nations Plaza to promote the understanding of the vital role of the United Nations; and,

WHEREAS, the Department of Public Works is responsible for implementing capital improvements to the United Nations Plaza; and,

WHEREAS, the subject gift of $115,000 from the San Francisco Foundation would provide for the installation of commemorative elements in the United Nations Plaza; now, therefore, be it

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RESOLVED, That the Director of Public Works, or his or her designee, is hereby authorized and empowered to execute in the name of the City and County of San Francisco all necessary contracts and agreements for the purposes of securing gift funds and to implement and carry out the purposes specified under the terms of the gift.

Recommended:

Department Head

Approved:

Mayor

Approved:

for Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050226 **Date Passed:**

Resolution authorizing the Department of Public Works to accept and expend a gift in the amount of $115,000 from the San Francisco Foundation, from an account on behalf of Richard N. Goldman as the Chair of the United Nations 50 celebration, for additional capital improvements to United Nations Plaza.

February 15, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050226

I hereby certify that the foregoing Resolution was ADOPTED on February 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 24 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050228 RESOLUTION NO. 129-05

[23rd Annual SF International Asian American Film Festival.]

Resolution commending the 23rd Annual San Francisco International Asian American Film Festival.

WHEREAS, Each March the National Asian American Telecommunications Association produces the San Francisco International Asian American Film Festival; and,

WHEREAS, This year the San Francisco International Asian American Film Festival will be held from March 10th through March 20th; and,

WHEREAS, The San Francisco International Asian American Film Festival is the largest festival in North America dedicated to showcasing Asian American and Asian cinema; and,

WHEREAS, The San Francisco International Film Festival will be presenting over 120 films and videos across eleven days in three cities; and,

WHEREAS, The National Asian American Telecommunications Association has been at the forefront of bringing Asian Pacific American media to the American public; and,

WHEREAS, The National Asian American Telecommunications Association was formed to challenge the historical exclusion of Asian Americans from the media field and to counteract the distorted portrayals of Asians in the mainstream media; and,

WHEREAS, The National Asian American Telecommunications Association fulfills its mission through educational distribution, to include the San Francisco International Asian American Film Festival; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the 23rd Annual San Francisco International Asian American Film Festival.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050228 **Date Passed:**

Resolution commending the 23rd Annual San Francisco International Asian American Film Festival.

February 15, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050228

I hereby certify that the foregoing Resolution was ADOPTED on February 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 24 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050229 RESOLUTION NO. 130-05

[Alice Fong Yu School Tenth Anniversary.]

Resolution congratulating and commending the Alice Fong Yu Alternative School for ten years of excellence in Chinese Immersion Education.

WHEREAS, Alice Fong Yu was the first Chinese American teacher in the San Francisco Unified School District when she began her career in 1926; and,

WHEREAS, The Alice Fong Yu Alternative School is the nation's first public Chinese Immersion School ; and,

WHEREAS, Immersion education is an exciting and innovative academic language program designed for children of all ethnic backgrounds in which children develop the ability to speak, read and write in a second language; and,

WHEREAS, Knowledge of more than one language and culture is important for our children's full participation in a culturally and linguistically diverse world; and,

WHEREAS, The educational leaders of the San Francisco Unified School District believe that the opportunity to become fluent in a second language should be available to all children; and,

WHEREAS, Over thirty years of research conducted in immersion schools has shown that immersion students score above average in tests of their academic skills, while achieving a remarkable degree of fluency in the second language; now, therefore be it

RESOLVED, That the Board of Supervisors congratulates and commends Alice Fong Yu Alternative School for ten years of excellence in Chinese Immersion Education.

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Supervisor Ma, Elsbernd
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 050229 **Date Passed:**

Resolution congratulating and commending the Alice Fong Yu Alternative School for ten years of excellence in Chinese Immersion Education.

February 15, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi. Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050229

I hereby certify that the foregoing Resolution was ADOPTED on February 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 24 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050230 RESOLUTION NO. 131-05

[Community Aggregation and Public Power on Treasure Island.]

Resolution urging that the San Francisco Public Utilities Commission explore, based on the findings of the LAFCO reports, the implementation of Community Aggregation and Public Power on Treasure Island.

WHEREAS, Treasure Island currently obtains its power on the private market, not subject to the exclusive franchise as mainland San Francisco and thus Treasure Island affords the ideal opportunity for San Francisco to explore municipal power; and,

WHEREAS, The San Francisco Local Area Formation Commission (LAFCO) has completed an Electrical Feasibility Study (R.W. Beck, January 2004) "it would appear that it is in the City's best long-term interest to continue to pursue the acquisition of transmission and distribution facilities within San Francisco;" and,

WHEREAS, The LAFCO has also completed an AB 117 Assessment Report (R.W. Beck, August 2003) which finds that "Under conservative assumptions, annual estimated savings due to Community Aggregation in San Francisco are likely to be between $10 and $35 million annually (5-20%)"; and,

WHEREAS, Further Community Aggregation and or Public Power studies must pursue implementing an expanded renewable energy portfolio as an alternative to fossil fuel, be it

RESOLVED, That the Board of Supervisors urges that the San Francisco Public Utilities Commission explore, based on the findings of the LAFCO reports, implementation of Community Aggregation and environmentally sustainable Public Power on Treasure Island.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 050230 **Date Passed:**

Resolution urging that the San Francisco Public Utilities Commission explore, based on the findings of the LAFCO reports, the implementation of Community Aggregation and Public Power on Treasure Island.

February 15, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050230

I hereby certify that the foregoing Resolution was ADOPTED on February 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

Date: February 25, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050230

FILE NO. 050231 RESOLUTION NO. 132-05

[Investigate Paperless Facsimile Solutions for City Offices.]

Resolution urging the Department of the Environment in conjunction with the Department of Telecommunications and Information Services to investigate and recommend appropriate electronic paperless fax solutions for City offices.

WHEREAS, The City and County of San Francisco relies heavily on the use of electronic facsimile or fax machines in the conduct of the people's business; and

WHEREAS, Traditional fax machines print out every incoming fax indiscriminately, including unsolicited commercial faxes and organized fax campaigns, which need not be printed out to be useful to an office; and,

WHEREAS, Contemporary computer technology offers many solutions which can both conserve paper by storing fax messages as computer image files which can then be archived on long term storage media in compliance with The Sunshine Ordinance (Chapter 67, San Francisco Administrative Code); and,

WHEREAS, If the sum total of printed faxes were archived on electronic media there will be substantial cost savings to the City as well as a decrease in the total waste stream; now, therefore, be it

RESOLVED, That the Board of Supervisors urges The Department of the Environment to investigate the environmental and fiscal budgetary implications of replacing paper fax printouts with digital, paperless storage and archival solutions for City offices and to report findings to the Board of Supervisors, Telecommunications Commission and the Department of Telecommunications and Information Services; and be it,

FURTHER RESOLVED, That The Board of Supervisors urges the Department of Telecommunications and Information Services to investigate appropriate paperless,

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electronic, long term archival fax solutions for City offices upon receipt of and based upon any positive findings reported by the Department of the Environment.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050231 **Date Passed:**

Resolution urging the Department of the Environment in conjunction with the Department of Telecommunications and Information Services to investigate and recommend appropriate electronic paperless fax solutions for City offices.

February 15, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050231

I hereby certify that the foregoing Resolution was ADOPTED on February 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

Date: February 25, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050231

FILE NO. 050232 RESOLUTION NO. 133-05

[Opposing HR-418, the Real ID Act]

Resolution urging the United States House of Representatives to oppose "The Real ID Act," H.R. 418.

WHEREAS, The Real ID Act will impose a requirement of legal presence for obtaining state driver's licenses; and

WHEREAS, The imposition of a requirement of legal presence will restrict immigrants from obtaining driver's licenses and thus result in an increase in uninsured, unlicensed drivers and unsafe roads; and,

WHEREAS, The Real ID Act's anti-refugee provisions will deny and deport many refugees seeking asylum from human rights abuses from brutal non-democratic regimes; and,

WHEREAS, A coalition of faith-based organizations, including the Episcopal Migration Ministries, Jesuit Refugee Service, Hebrew Immigrant Aid Society and World Relief have all expressed serious concern that the Real ID Act will hamper and harm refugees fleeing religious based persecution; and,

WHEREAS, A number of organizations committed to serving the Latino community, including the League of United Latin American Citizens, the Mexican American Legal Defense and Educational Fund, the National Association of Latino Elected and Appointed Officials Educational Fund and the National Council of La Raza have all expressed strong opposition to the Real ID Act; and,

WHEREAS, The Board of Supervisors of the City and County of San Francisco has supported undocumented immigrants licensed and legal ability to drive with previous

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Resolutions 881-01 and 566-02 urging the implementation of California Assembly Bill 60; and,

WHEREAS, Licensed immigrant drivers will benefit the City and County of San Francisco and the State of California's workforce by facilitating the efficiency of commute for immigrants, who serve a significant role in the city and state's labor force; and,

WHEREAS, The ability for immigrants to drive legally and licensed will greatly contribute to the economies of the City and County of San Francisco and the State of California; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the House of Representatives to oppose the Real ID Act, HR-418; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall send copies of this resolution to Congresswoman Nancy Pelosi and Congressman Tom Lantos.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050232 **Date Passed:**

Resolution urging the United States House of Representatives to oppose "The Real ID Act," H.R. 418.

February 15, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050232

I hereby certify that the foregoing Resolution was ADOPTED on February 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

Date: February 25, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050232

FILE NO 050233 RESOLUTION NO. 134-05

[Appointment – Treasure Island Development Authority]

Resolution appointing Supervisor Ross Mirkarimi, indefinite term, as an alternate to Supervisor Chris Daly on the Treasure Island Development Authority Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Ross Mirkarimi as an alternate member to the Treasure Island Development Authority Board, term indefinite.

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SUPERVISOR PESKIN

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050233 **Date Passed:**

Resolution appointing Supervisor Ross Mirkarimi, indefinite term, as an alternate to Supervisor Chris Daly on the Treasure Island Development Authority Board.

February 15, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050233

I hereby certify that the foregoing Resolution was ADOPTED on February 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 24 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050235 RESOLUTION NO. 135-05

[Urging the California State Legislature to approve legislative bill number AB 178: California Cigarette Fire Safety Act, which requires that all cigarettes sold in California be fire-safe starting in 2006.]

Resolution urging the California State Legislature to approve AB 178: California Cigarette Fire Safety Act, which requires that all cigarettes sold in California be fire-safe starting in 2006.

WHEREAS, Fire-safe cigarettes lower the risk of discarded cigarettes igniting accidental fires; and

WHEREAS, In 2001, 31,200 cigarette-induced fires occurred, responsible for 830 civilian lives lost, 1,770 persons injures and $386 million in direct property damage; and,

WHEREAS, Two out of five victims of cigarette-induced fires are not the smokers themselves but persons who live in the same building; and,

WHEREAS, Each year approximately 1,000 die from cigarette related fires and another 4,000 are injured; and,

WHEREAS, Accidental cigarette related fires cause an estimated $4 billion in damage yearly; and,

WHEREAS, The goal of the AB 178 is to save lives and property destroyed by accidental cigarette-related fires; and,

WHEREAS, AB 178 would prohibit the sale, manufacture or distribution of cigarettes in the state that are not fire-safe goal of the California State Legislature Bill is to save lives and property destroyed by accidental cigarette-related fires; and,

WHEREAS, AB 178 would fine any manufacturer who falsely certifies that their cigarettes have met the standard; and,

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WHEREAS, other jurisdictions such as the State of New York have successfully introduced and implemented similar legislation with success; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California State Legislature to pass AB 178, requiring that all cigarettes sold in California be fire-safe by 2006.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050235 **Date Passed:**

Resolution urging the California State Legislature to approve AB 178: California Cigarette Fire Safety Act, which requires that all cigarettes sold in California be fire-safe starting in 2006.

February 15, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050235

I hereby certify that the foregoing Resolution was ADOPTED on February 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

Date: February 25, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050235

FILE NO. 050236

RESOLUTION NO. 136-05

[Accept-Expend Federal Grant]

Resolution authorizing the Director of Transportation or his designee to file an application to apply for, accept, and expend $624,000 for Federal Surface Transportation funds through the Metropolitan Transportation Commission's Regional Bicycle and Pedestrian Program for striping and signing bike lanes, striping ladder cross-walks, and building ADA compliant curb-cuts; committing the necessary local match for the project; stating the assurance of the City and County of San Francisco to complete the project; and to execute any and all associated documents.

WHEREAS, The Department of Parking and Traffic's Bicycle Program is dedicated to providing objective and professional service to improve and enhance bicycling as a safe, viable transportation option through planning, engineering and implementing bicycle facilities, and educating the community and agencies about bicycle transportation; and,

WHEREAS, The San Francisco Bicycle Plan, adopted in March 1997 by the Board of Supervisors, established a Bicycle Route Network throughout the City and County of San Francisco and set forth guidelines for bicycle projects and programs; and,

WHEREAS, At their September 21, 2004 meeting, the Municipal Transportation Agency Board of Directors approved resolution 04-141 finding that the proposed San Francisco Bicycle Plan: Policy Framework is consistent with San Francisco's Transit First Policy and urging the Planning Department to conduct all necessary environmental review; and,

WHEREAS, The Department of Parking and Traffic's Bicycle Program achieves its goals and objectives by implementing the San Francisco Bicycle Plan; and,

WHEREAS, The Department of Parking and Traffic's Bicycle Program, with input from the San Francisco Bicycle Coalition, the Board of Supervisors' Bicycle Advisory Committee,

Mayor, Supervisor Dufty
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and community groups, has identified a need to stripe and sign bike lanes at an estimated cost of $624,000 to improve and enhance bicycling as a safe, viable transportation option; and,

WHEREAS, The San Francisco County Transportation Authority staff is recommending three DPT project applications to stripe and sign bike lanes on Alemany Boulevard from Lyell Street to Bayshore Boulevard ($171,000), Cesar Chavez Street from Kansas to Mississippi Streets ($106,000), and Townsend Street from 4th to 8th Streets ($174,000), and one DPT project application to stripe and sign bike lanes, stripe ladder cross-walks, and build ADA compliant curb-cuts on JFK Drive in Golden Gate Park from Stanyan Street/Kezar Drive to Transverse Drive ($173,000), totaling $624,000 be submitted to the Metropolitan Transportation Commission to compete for FY 2005-06/FY 2006-07 Regional Bicycle and Pedestrian Program funds; and,

WHEREAS, The Golden Gate Park Concourse Authority approved a resolution authorizing DPT to apply for Regional Bicycle and Pedestrian Program funds to stripe and sign bike lanes, stripe ladder cross-walks, and build ADA compliant curb-cuts on JFK Drive and to guarantee that the local matching funds of 11.47% will be provided by private Concourse Authority funds for the Bicycle and Pedestrian Improvements for the JFK Drive project; and,

WHEREAS, The Transportation Equity Act for the 21st Century (TEA 21) (Public Law 105-178, June 9, 1998) and the TEA 21 Restoration Act (Public Law 105-206, July 22, 1998) continue the Surface Transportation Program, the Congestion Mitigation and Air Quality Improvement Program and the Enhancements Activities Program; and,

WHEREAS, Pursuant to TEA 21, and the regulations promulgated thereunder, eligible project sponsors wishing to receive federal transportation grants for a project shall submit an application first with the appropriate metropolitan transportation planning organization (MPO) for review and consideration in the MPO's Transportation Improvement Program (TIP); and,

WHEREAS, The Metropolitan Transportation Commission is the San Francisco Bay Area's MPO; and,

WHEREAS, The City and County of San Francisco's Department of Parking and Traffic is an eligible project sponsor for Surface Transportation Program and Congestion Mitigation and Air Quality Improvement Program funds; and,

WHEREAS, The City and County of San Francisco's Department of Parking and Traffic wishes to receive federal transportation funds through the Metropolitan Transportation Commission's (MTC's) Regional Bicycle and Pedestrian Program (RBPP) Program's capital grants for the following project: stripe and sign bike lanes on Alemany Boulevard from Lyell Street to Bayshore Boulevard, Cesar Chavez Street from Kansas to Mississippi Streets, and Townsend Street from 4th to 8th Streets and to stripe and sign bike lanes, stripe ladder cross-walks, and build ADA compliant curb-cuts on JFK Drive in Golden Gate Park from Stanyan Street/Kezar Drive to Transverse Drive; and,

WHEREAS, MTC requires a resolution stating the following:

1) the commitment of necessary local matching funds of at least 11.47%; and

2) that the sponsor understands that the federal funding through the RBPP program is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded through the RBPP program; and

3) the assurance of the sponsor to complete the project as described in the application, and if approved, as programmed in MTC's Transportation Improvement Program (TIP); and

4) that the sponsor understands that funds must be obligated by June 30 of the fiscal year in which the project is programmed in the TIP as established in MTC Resolution 3606, or the project may be removed from the program; and,

WHEREAS, Striping and signage will be carried by employees of the Department of Parking and Traffic's Traffic Operations Division; and,

WHEREAS, ADA compliant curb-cuts on JFK Drive in Golden Gate Park will be constructed by the Department of Public Works; and,

WHEREAS, The projects and programs described above qualify for funding under the Regional Bicycle and Pedestrian Program; and,

WHEREAS, The Department of Parking and Traffic has limited it request for authorization to funding approvals and will seek further administrative or legislative authorization before implementing the aforementioned projects; and,

WHEREAS, The Department of Parking and Traffic plans to stripe and sign bike lanes, Alemany Boulevard, Cesar Chavez Street, and Townsend Street, and to stripe and sign bike lanes, stripe ladder cross-walks, and build ADA compliant curb-cuts on JFK Drive; and,

WHEREAS, If any of the aforementioned projects do not receive funding this will not effect the other projects; and,

WHEREAS, The Municipal Transportation Agency Board of Directors approved Resolution No. 05-004 on January 4, 2005 authorizing the Director of Transportation or his designee to apply for, accept, and expend $624,000 in Regional Bicycle and Pedestrian Program to stripe and sign bike lanes, stripe ladder cross-walks, and build ADA compliant curb-cuts; and,

WHEREAS, The Department of Parking and Traffic shall not implement the aforementioned projects without first obtaining all administrative approvals and legislative authority as are required by law; and,

WHEREAS, Indirect costs are not allowed by the funding agencies or calculating and claiming them using the required methodologies would require additional expense and reduce the funds available for program delivery; and,

WHEREAS, These projects have been conceptually reviewed to the point that all contingent issues have been considered; and,

WHEREAS, The Department of Parking and Traffic shall not implement the aforementioned projects without first obtaining all administrative approvals and legislative authority as are required by law; and,

WHEREAS, The City and County of San Francisco's Department of Parking and Traffic is an eligible sponsor of projects in the Surface Transportation Program (STP), Congestion Management Air Quality (CMAQ), and Transportation enhancements (TE) Program; and,

WHEREAS, The City and County of San Francisco's Department of Parking and Traffic is authorized to submit an application for STP, CMAQ, and TE funds for striping and signing bike lanes, striping ladder cross-walks, and building ADA compliant curb-cuts; and,

WHEREAS, There is no legal impediment to City and County of San Francisco's Department of Parking making applications for STP, CMAQ, and TE funds; and,

WHEREAS, There is no pending or threatened litigation which might in any way adversely affect the proposed project, or the ability of City and County of San Francisco's Department of Parking to deliver such project; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the Director of Transportation or his designee to apply for, accept, and expend $624,000 in Regional Bicycle and Pedestrian Program funds to stripe and sign bike lanes, stripe ladder cross-walks, and build ADA compliant curb-cuts and to execute any and all associated documents; and be it

FURTHER RESOLVED, By the Board of Supervisors that the City and County of San Francisco's Department of Parking and Traffic authorized to proceed with the federal-aid process with Caltrans for RBPP funding in the amount of $624,000 for striping and signing bike lanes Alemany Boulevard from Lyell Street to Bayshore Boulevard, Cesar Chavez Street from Kansas to Mississippi Streets, and Townsend Street from 4th to 8th Streets, and to stripe and sign bike lanes, stripe ladder cross-walks, and build ADA compliant curb-cuts on JFK Drive in Golden Gate Park from Stanyan Street/Kezar Drive to Transverse Drive; and be it

FURTHER RESOLVED, that the Board of Supervisors by adopting this resolution hereby states that:

1) The City and County of San Francisco's Department of Parking and Traffic will provide $200,000 in local matching funds, $106,000 of which will be provided by the Golden Gate Park Concourse Authority; and

2) The City and County of San Francisco's Department of Parking and Traffic understands that the RBPP Program funding for the project is fixed at $624,000, and that any cost increases must be funded by the City and County of San Francisco from local matching funds, and that the City and County of San Francisco does not expect any cost increases to be funded through the RBPP program; and

3) The Bike Lane Striping And Signing Project will be built as described in this resolution and submitted application and, if approved, for the amount shown in the Metropolitan Transportation Commission (MTC) Transportation Improvement Program (TIP) with obligation occurring within the timeframe established below; and

4) The program funds will be obligated by June 30, 2007 for RBPP capital projects; and be it

FURTHER RESOLVED, that a copy of this resolution will be transmitted to MTC.

Recommended:

Michael T. Burns

Executive Director, Municipal Transportation Agency

Approved:

Mayor

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050236 **Date Passed:**

Resolution authorizing the Director of Transportation or his designee to file an application to apply for, accept, and expend $624,000 in Federal Surface Transportation funds through the Metropolitan Transportation Commission's Regional Bicycle and Pedestrian Program for striping and signing bike lanes, striping ladder cross-walks, and building ADA compliant curb-cuts; committing the necessary local match for the project; stating the assurance of the City and County of San Francisco to complete the project; and to execute any and all associated documents.

February 15, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050236

I hereby certify that the foregoing Resolution was ADOPTED on February 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 24 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050234 RESOLUTION NO. 137-05

[Urging the American Legion Post of San Francisco to determine the authenticity of a flag in the War Memorial that may be the flag unfurled by General Emilio Aguinaldo during the proclamation of Philippine independence on June 12, 1898.]

Resolution Urging the American Legion Post of San Francisco to determine the authenticity of a flag in the War Memorial that may be the flag used by General Emilio Aguinaldo during the proclamation of Philippine independence on June 12, 1898.

WHEREAS, A flag that is likely to have been used during the declaration of Philippine independence by General Emilio Aguinaldo on June 12, 1898, has turned up in a cabinet in the War Memorial Building in San Francisco; and

WHEREAS, The story of the first flag of the Philippines intersects with San Francisco's role in the Spanish-American War of 1898 and the Philippine-American War of 1899-1913; and,

WHEREAS, Emilio Aguinaldo was a Philippine General, politician and independence leader who fought with the United States in 1898 to end Spanish occupation of his native country; and,

WHEREAS, Philippine and U.S. relations became frayed at the end of the Spanish-American War when U.S. forces continued to occupy the Philippines; and,

WHEREAS, Emilio Aguinaldo declared Philippine independence on June 12, 1898, from his balcony in Kawit, Cavite, and unfurled the national flag, which was then called the "Sun and Stars," for the first time; and,

WHEREAS, The "Sun and Stars" flag was designed by Emilio Aguinaldo himself during his exile in Hong Kong; and,

WHEREAS, The "Sun and Stars" flag was sewn in Hong Kong by Marcela Agoncillo with the help of her daughter, Lorenza, and Delfina Herbosa de Natividad; and,

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WHEREAS, The "Sun and Stars" flag was sewn from excellent satin purchased from a store on Powell Street in the Wabgchai District of Hong Kong; and,

WHEREAS, Emilio Aguinaldo was elected president of the Philippines by the Philippine Constitutional Convention on January 1, 1899; and,

WHEREAS, President Aguinaldo, responding to clashes between U.S. and Philippine troops, declared war on the United States on February 4, 1899; and,

WHEREAS, President Aguinaldo fought against U.S. troops until he—and, historians believe, the "Sun and Stars" flag—was captured by American forces on March 23, 1901; and,

WHEREAS, General Frederick Funston of the United States Army, who orchestrated the capture of President Aguinaldo, was sent by President Theodore Roosevelt to the Presidio of San Francisco in July of 1902; and,

WHEREAS, General Funston's widow donated war memorabilia—including, possibly, the "Sun and Stars" flag—to San Francisco's American Legion Post in the 1930s; and,

WHEREAS, The authentication of the flag in the War Memorial cabinet is of great historical interest in the Philippines and of great importance to the Philippine-American community in San Francisco; and,

WHEREAS, The National Historic Institute of the Philippines in December of 2004 sent a letter to Rudy Ascercion of the Veterans War Memorial Commission stating the Institute's belief that the flag is "most likely authentic"; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges the San Francisco American Legion Post to fully investigate the authenticity of the flag recently discovered in the War Memorial cabinet to determine if it is the "Sun and Stars" flag unfurled by Emilio Aguinaldo on June 12, 1898, as he declared independence for the Philippines.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050234 **Date Passed:**

Resolution Urging the American Legion Post of San Francisco to determine the authenticity of a flag in the War Memorial that may be the flag used by General Emilio Aguinaldo during the proclamation of Philippine independence on June 12, 1898.

February 15, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050234

I hereby certify that the foregoing Resolution was ADOPTED on February 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

02-26-05
Date Approved

Mayor Gavin Newsom

FILE NO. 041732 RESOLUTION NO. 138-05

[Settlement of Grievance]

Resolution approving the settlement of the grievance (ERD No. 40-03-1142) filed by United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 ("Union") on behalf of Grievants, as identified in Exhibit A attached hereto, against the City and County of San Francisco for $109,270.76. Other material term of said settlement is that Grievants and Union shall release all claims relating to the aforementioned grievance (ERD No. 40-03-1142).

WHEREAS, United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 ("Union") has filed a grievance on behalf of Grievants, as identified in Exhibit A attached hereto; and

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said grievance by payment of $109,270.76 and that Grievants and Union shall release all claims relating to the aforementioned grievance (ERD No. 40-03-1142); and

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code settlement and compromise of said grievance by payment of $109,270.76 is hereby approved.

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APPROVED:

DENNIS J. HERRERA
City Attorney

ELIZABETH SALVESON
Chief Labor Attorney

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

SUSAN LEAL
General Manager

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

Index Code: 471303
Subobject: 053XX 12/21/04.

APPROVED:

MARY JUNG
Secretary, Public Utilities Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 041732 **Date Passed:**

Resolution approving the settlement of the grievance (ERD No. 40-03-1142) filed by United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 ("Union") on behalf of Grievants, as identified in Exhibit A attached hereto, against the City and County of San Francisco for $109,270.76. Other material term of said settlement is that Grievants and Union shall release all claims relating to the aforementioned grievance (ERD No. 40-03-1142).

February 22, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 041732

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 0 8 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050081 RESOLUTION NO. 139-05

[Public Auction]

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property.

WHEREAS, The San Francisco has complied with all the statutory prerequisites for selling tax-defaulted real property at public auction and each of the parcels of real property listed on the attached List of Tax-Defaulted Property Subject to Impending Tax Sale has been duly entered on the Tax Collector's roll of tax-defaulted real property for longer than 5 years; now, therefore be it

RESOLVED, That the San Francisco Tax Collector is hereby directed to advertise and sell at public auction each of the parcels listed on the attached List of Tax-Defaulted Property Subject to Impending Tax Sale in the manner provided by the California Revenue and Taxation Code in Division I, Part 6, including but not limited to the minimum bid procedures authorized by Section 3698.6 ©; and the Tax Collector is further directed to add the cost of advertisement and sale of the herein described property to the minimum price to be collected from the parcels offered for tax sale.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050081 **Date Passed:**

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property.

February 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050081

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 03 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050082 RESOLUTION NO. 140-05

[Exchange of real property within the Japan Center Garage.]

Resolution authorizing the exchange of certain City-owned real property generally known as a portion of Lot 35, Assessor's Block 700 for certain property owned by Dae Woong Kim, et al generally known as a portion of Lot 34, Assessor's Block 700; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the exchange is consistent with the City's general plan and eight priority policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents and take certain actions in furtherance of this resolution.

WHEREAS, The Japan Center Garage Corporation (the "Corporation") operates the Japan Center Garages (the "Garage") on behalf of the City and County of San Francisco under a lease agreement with the City; and

WHEREAS, A property dispute between the former adjacent property owner (the "Kong Family Trust") and the Corporation resurfaced when the Corporation sought to eliminate the long vehicle back-up in the Garage by installing a pay-on-foot system, rather than continue use of an existing pay-at-exit system, and thereby expand the central cashiering area, to which the Kong Family Trust restated its claim that its property extended into the Garage's Geary Blvd. exit drive aisle; and,

WHEREAS, The Corporation and the Kong Family Trust negotiated a settlement incorporated in a property dispute resolution agreement (the "Agreement"), dated April 1, 2003, wherein the two parties would exchange two small parcels of property (the "Property Exchange"), with no consideration paid to either party, and share equally the renovation cost to correct a building code accessibility violation, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 050082; and ,

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WHEREAS, The Corporation obtained authorization of the City's Municipal Transportation Agency ("MTA") to complete the Property Exchange and perform the required code renovation work by the MTA adopting Resolution No. 03-104 on June 17, 2003, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 050082; and

WHEREAS, The Kong Family Trust assigned its interest in the Agreement to the new owners of the Kong Family Trust property (Dae Woong Kim, Young Oak Kim, Roy Hyun Koo Kim, Hye Ok Kim, Byung Woo Jin and Kyung Won Jin - "Kim, et al") in an assignment and assumption of property dispute resolution agreement and consent to assignment agreement dated December 19, 2003, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 050082; and

WHEREAS, In a letter dated June 27, 2000, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 050082, the Director of City Planning found that the Property Exchange is consistent with the City's General Plan and with the Eight Priority Policies of City Planning Code Section 101.1, and that pursuant to the California Environmental Quality Act ("CEQA"), State CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code, the property exchange is categorically exempt from CEQA; now; therefore, be it

RESOLVED, That in accordance with the recommendation of the Director of Property and the Acting Director, Parking Authority, the Board of Supervisors hereby approves the Property Exchange and authorizes and urges the Director of Property to execute the necessary agreements, in the name and on behalf of the City, consistent with the Agreement presented to this Board to effectuate the Property Exchange; and, be it

FURTHER RESOLVED, That the Director of Property is hereby authorized and urged, in the name and on behalf of the City and County, to execute and deliver a quitclaim deed to Kim, et al (Portion of Lot 35, Assessor's Block 700) and to accept a quitclaim deed from Kim,

et al (Portion of Lot 34, Assessor's Block) under the Property Exchange upon the closing described in the Agreement in accordance with the terms and conditions of the Agreement, and to take any and all steps (including, but not limited to, the execution and delivery of any and all certificates, agreements, notices, consents, escrow instructions, closing documents and other instruments or documents) as the Director of Property and the City Attorney deem necessary or appropriate in order to consummate the Property Exchange, or to otherwise effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by the Director of Property of any such documents; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any additions, amendments or other modifications to the Property Exchange (including, without limitation, attachment of exhibits) that the Director of Property and the City Attorney determine are in the best interests of the City, that do not materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the Property Exchange and effectuate the purpose and intent of this resolution; and, be it

FURTHER RESOLVED, That the Board of Supervisors finds, based on the record before it and in its independent judgment, that the actions proposed in this legislation are categorically exempt from CEQA for the reasons set forth in the CEQA findings of the Director of City Planning set forth above and adopts as its own, and incorporates by reference herein as though fully set forth, said findings; and, be it

FURTHER RESOLVED, That the Board of Supervisors adopts as its own, and incorporates by reference herein as though fully set forth, the findings in the Director of City Planning's letter referred to above, that the Property Exchange is in conformity with the

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/ / / / / / / / / / /

General Plan and are consistent with the Eight Priority Policies of Planning Code Section 101.1.

RECOMMENDED:

Steve Legnitto
Director of Property

Ronald Szeto
Acting Director, Parking Authority

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050082 **Date Passed:**

Resolution authorizing the exchange of certain City-owned real property generally known as a portion of Lot 35, Assessor's Block 700 for certain property owned by Dae Woong Kim, et al generally known as a portion of Lot 34, Assessor's Block 700; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the exchange is consistent with the City's general plan and eight priority policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents and take certain actions in furtherance of this resolution.

February 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050082

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 0 8 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050096 RESOLUTION NO. 141-05

[Accept-Expend Federal/State Pass Through Grant]

Resolution authorizing the Department of Public Library to accept and expend an augmentation grant in the amount of $5,405 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for reimbursing tuition expenses of library employees pursuing a degree or certificate in library science at an institution of higher education.

WHEREAS, The California State Library's Public Library Staff Education Program is dedicated to providing tuition reimbursement for library staff pursuing a degree or certification in Library Science; and,

WHEREAS, Four non-professional employees of the Public Library applied to the California State Library to participate and receive specific tuition reimbursement amounts and four were accepted into the program; and,

WHEREAS, The California State Library has awarded $5,405 to the Public Library to reimburse the students/employees for Fall 2004, Winter 2005, and Spring 2005 tuition fees; and,

WHEREAS, Students/employees will provide official transcripts and registration fee receipts as evidence of completing said classes prior to receiving reimbursement; and,

WHEREAS, The Public Library has a goal of promoting equal access to professional development opportunities for all employees; and,

WHEREAS, The grant budget includes provision for indirect costs of $491; now, therefore, be it

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RESOLVED, That the Public Library be authorized to accept and expend $5,405 awarded by the California State Library to reimburse Library Science education tuition fees for participating employees.

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050096 **Date Passed:**

Resolution authorizing the Department of Public Library to accept and expend an augmentation grant in the amount of $5,405 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for reimbursing tuition expenses of library employees pursuing a degree or certificate in library science at an institution of higher education.

February 22, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 050096

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 03 2005

Date Approved

Mayor Gavin Newsom

[Extending provisional appointments.]

Resolution approving, retroactively, extension to June 30, 2005 of provisional appointments of employees in classifications H-30 Captain (Fire Department), 0922 Manager I, 0923 Manager II, 0931 Manager III, 0932 Manager IV, 0933 Manager V, 0941 Manager VI, 0943 Manager VIII, 1952 Purchaser, 5212 Principal Engineer, 7328 Operating Engineer, Universal, and 8216 Senior Parking Control Officer.

WHEREAS, Provisional appointments must be made to civil service positions in classifications for which no eligible list exists;

WHEREAS, In 1998 the City and County of San Francisco employed 4,018 provisional employees; and

WHEREAS, The Department of Human Resources designed and implemented an aggressive examination program to reduce provisional appointments and comply with Charter prohibitions on long-term provisional employment; and,

WHEREAS, The Department of Human Resources has reduced the number of provisional appointments by 75% to 1,034; and

WHEREAS, Current budget and staffing reductions resulted in layoff and displacement of experienced Department of Human Resources, and

WHEREAS, The Department of Human Resources has been required to divert resources from the examination program to assist in the administration of the layoff process, and

WHEREAS, Charter section 10.105 limits provisional appointments to three years, unless the Board of Supervisors approves an extension and the Human Resources Director

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certifies that for reasons beyond his control the Human Resources Department has been unable to conduct examinations; and

WHEREAS, The Department of Human Resources is not able to complete the examination processes required to meet the three-year limitation on provisional appointments for the following 12 job classifications:

H-30 Captain (Fire Department)
0922 Manager I
0923 Manager II
0931 Manager III
0932 Manager IV
0933 Manager V
0941 Manager VI
0943 Manager VIII
1952 Purchaser
5212 Principal Engineer
7328 Operating Engineer, Universal
8216 Senior Parking Control Officer, and

WHEREAS, departmental operations and long term provisional employees in these job classifications will be adversely affected unless these provisional appointments are extended;

WHEREAS, The Human Resources Director certifies that the delays in examinations for these classifications are beyond his control; now, therefore, be it

RESOLVED, That the Board of Supervisors approves, retroactively, the extension of the provisional appointments of employees in classifications H-30 Captain (Fire Department), 0922 Manager I, 0923 Manager II, 0931 Manager III, 0932 Manager IV, 0933 Manager V, 0941 Manager VI, 0943 Manager VIII, 1952 Purchaser, 5212 Principal Engineer, 7328 Operating Engineer, Universal, and 8216 Senior Parking Control Officer until June 30, 2005.

APPROVED:
DEPARTMENT OF HUMAN RESOURCES

(SEE FILE FOR SIGNATURE)
HUMAN RESOURCES DIRECTOR

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050097 **Date Passed:**

Resolution approving, retroactively, extension to June 30, 2005 of provisional appointments of employees in classifications H-30 Captain (Fire Department), 0922 Manager I, 0923 Manager II, 0931 Manager III, 0932 Manager IV, 0933 Manager V, 0941 Manager VI, 0943 Manager VIII, 1952 Purchaser, 5212 Principal Engineer, 7328 Operating Engineer, Universal, and 8216 Senior Parking Control Officer.

February 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050097

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 03 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050197 RESOLUTION NO. 143-05

[Contract funds to evaluate the impact of a resource center for drug users, Year 2.]

Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (SFDPH,CBHS), to enter retroactively into Year 2 of an agreement with the University of California San Francisco (UCSF), the primary contractor, and expend funds in the amount of $11,836 to provide research evaluation services; for the period of July 1, 2004 to June 30, 2005.

WHEREAS, UCSF is the recipient of a grant award from the Department of Health and Human Services, National Institutes of Health, for a program titled, Evaluating Impact of a Resource Center for Drug Users; and,

WHEREAS, UCSF, and SFDPH,CBHS have agreed to enter into a subcontract agreement to participate in this project; and,

WHEREAS, UCSF has agreed to reimburse SFDPH,CBHS in the amount of $11,836 from this award under the terms for Year 2 of this subcontract agreement; and,

WHEREAS, As a condition of receiving the funds, UCSF requires SFDPH,CBHS to enter into an agreement (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 050197, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The subcontract budget includes provision for indirect costs of $277; and,

WHEREAS, This Resolution requires expedited review by the Board of Supervisors because we did not receive the subcontract until January 11, 2005; and,

WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds may be placed automatically on the consent agendas in committee, as they are usually

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considered to be routine items, and this resolution authorizes the acceptance and expenditure of grant funding; now, therefore, be it

RESOLVED, That SFDPH,CBHS is hereby authorized to enter retroactively into a Year 2 subcontract agreement in the amount of $11,836 with UCSF, the primary contractor; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the position funded under this agreement as a "G" or grant-funded position which would terminate when the agreement expires.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050197 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (SFDPH, CBHS), to enter retroactively into Year 2 of an agreement with the University of California San Francisco (USCSF), the primary contractor, and expend funds in the amount of $11,836 to provide evaluation services; for the period of July 1, 2004 to June 30, 2005.

February 22, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 050197

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 0 3 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050257 RESOLUTION NO. 144-05

[Supporting California Health Care Coalition of California Works]

Resolution supporting the California Health Care Coalition of the California Works Foundation and participating with other public and private purchasers determined to bring significantly greater performance accountability and transparency to the healthcare industry.

WHEREAS, Skyrocketing health care costs are creating serious problems for workers, consumers, unions, employers and municipalities by undermining wages and pensions, escalating the number of uninsured and underinsured, placing a significant strain on public health and public dollars, and contributing to economic stagnation; and

WHEREAS, The health delivery system is characterized by a bewildering variation in provider costs and charges and lacks a standard definition for the quality of services that are purchased; and

WHEREAS, Americans spend more for healthcare than any other country in the world, yet there are no assurances that the quality of medical care is anywhere near the quality of service that the most advanced medical science can offer; and

WHEREAS, While health plans and insurance companies have reaped enormous profits from the premiums they established, yet they have failed to stabilize costs and develop reliable base standard of services delivered; and

WHEREAS, Working Americans can no longer afford to write blank checks to health care providers or intermediaries without knowing what the base standard quality will be; and

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WHEREAS, Working Americans can and must reform health markets so that costs are stable and predictable and that a high standard of health care can be provided to our families and communities; and

WHEREAS, Our greatest opportunity lies in combining our strength as purchasers, working together to challenge the excessive charges, questioning the excessive and unjustified costs, demanding an end to the poor quality of care of hospitals, medical groups, and the health industry in general and focusing our purchasing power directly on providers; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco support the California Health Care Coalition of the California Works Foundation and will participate with other public and private purchasers determined to bring significantly greater performance accountability and transparency to the healthcare industry.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050257 **Date Passed:**

Resolution supporting the California Health Care Coalition of the California Works Foundation and participating with other public and private purchasers determined to bring significantly greater performance accountability and transparency to the healthcare industry.

February 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050257

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

Date: March 4, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050257

FILE NO. 050258 RESOLUTION NO. 145-05

[Amending the terms of all Board of Supervisors' appointees to the Treasure Island/Yerba Buena Island Citizens Advisory Board.]

Resolution amending the terms of all Board of Supervisors' appointees to the Treasure Island/Yerba Buena Island Citizens Advisory Board (the "TICAB") to be consistent with the Bylaws of the TICAB.

WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended Section 33492.5 of the California Health and Safety Code and added Section 2.1 to Chapter 1333 of the Statutes of 1968 (the "Act"), the California Legislature (i) designated the Authority as a redevelopment agency under California redevelopment law with authority over former Naval Station Treasure Island (the "Base"), and (ii), with respect to those portions of the Base which are subject to the public trust for commerce, navigation and fisheries (the "Tidelands Trust"), vested in the Authority the authority to administer the Tidelands Trust as to such property; and

WHEREAS, The Board of Supervisors approved the designation of the Authority as a redevelopment agency with powers over Treasure Island in Resolution No. 43-98, dated February 6, 1998; and,

WHEREAS, On February 1, 1999, the Board of Supervisors adopted Resolution No. 89-99 urging the Authority to establish a citizens advisory board consisting of 25 members, 14 of whom to be appointed by the Mayor and 11 of whom to be appointed by the Board of Supervisors; and,

WHEREAS, Consistent with the intent of Board of Supervisors Resolution No. 89-99, on December 13, 2000, the Board of Directors of the Authority passed a resolution establishing the TICAB and approving the TICAB's Bylaws and members of the TICAB were

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appointed to fixed terms of four years, beginning January 1, 2001 and terminating December 31, 2004; and,

WHEREAS, the TICAB has met monthly since December 2000, and has appointed members of the TICAB to serve on various subcommittees to advise the Authority on the future redevelopment of former Naval Station Treasure Island; and,

WHEREAS, The negotiations with the Navy and the master developer over the future redevelopment of former Naval Station Treasure Island have been complex, highly technical, and extensive, and have lasted longer than initially contemplated when the TICAB was created, and the Authority anticipates the need for the TICAB to continue to advise on such negotiations for an additional three to four years; and,

WHEREAS, The Authority believed it was beneficial to the project to maintain continuity of the TICAB members, who have developed extensive knowledge and experience specific to the project during the past several years; and,

WHEREAS, On November 10, 2004, the Board of Directors of the Authority approved an amendment to the TICAB's Bylaws to extend the terms of those TICAB members appointed in 2001 to December 31, 2007 and extending the terms of all other TICAB members to December 31, 2008; and,

WHEREAS, The Board of Supervisors wish to amend the terms of its appointees to the TICAB to be consistent with the TICAB's Bylaws; now, therefore, be it

RESOLVED, That terms of all Board of Supervisor appointees to the TICAB appointed in 2001 shall expire on December 31, 2007, and the terms of all Board of Supervisor appointees to the TICAB appointed after 2001 shall expire on December 31, 2008.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050258 **Date Passed:**

Resolution amending the terms of all Board of Supervisors' appointees to the Treasure Island/Yerba Buena Island Citizens Advisory Board (the "TICAB") to be consistent with the Bylaws of the TICAB.

February 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050258

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 03 2005

Date Approved

Mayor Gavin Newsom

[Resolution Against Torture]

Resolution urging the United States Government to comply with international law regarding the use of torture.

WHEREAS, San Francisco is proud to have been the birthplace of the United Nations; and,

WHEREAS, San Francisco remains dedicated to the principles articulated in that Charter, including the pledge to reaffirm faith in fundamental human rights, in the dignity and worth of the human person and to establish conditions under which justice and respect for the obligations of international law can be maintained; and,

WHEREAS, Members of the United States armed forces and their affiliates have used torture, as documented in two reports, by an Army panel chaired by Major Gen. George Fay and by a commission headed by former Defense Secretary James Schlesinger; and

WHEREAS, The torture has been conducted on a widespread scale, suggesting a serious failure of governmental policy, if not actual official acceptance; and,

WHEREAS, Official government statements have authorized or permitted the use of interrogation techniques that clearly violate the common sense meaning of the word "torture," as well as its interpretations given by the courts of the United States and by international tribunals; and,

WHEREAS, The threat or use of torture is universally condemned under international law, including the Four Geneva Conventions, the International Covenant on Civil and Political Rights and the United Nations Convention Against Torture, and admits of no exceptions or derogations; and

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WHEREAS, The threat or use of torture places the United States government in violation of these international treaties to which it is a party; and,

WHEREAS, The use of torture violates the US Constitution in (a) the Fourth Amendment's right to be free of unreasonable search or seizure (which encompasses the right not be abused by the police), (b) the Fifth Amendment's right against self-incrimination (which encompasses the right to remain silent during interrogations), (c) the Fifth and the Fourteenth Amendments' guarantees of due process (ensuring fundamental fairness in criminal justice system) and (d) the Eighth Amendment right to be free of cruel or unusual punishment; and,

WHEREAS, The use of torture violates our commitment to the rule of law as a protector of the integrity and dignity of the human person; and,

WHEREAS, The secrecy which attends the use of torture violates our commitment to open government and the dissemination of true and accurate information of our government's actions; and,

WHEREAS, The use of torture by the United States armed forces or its affiliates undermines the moral authority of United States' endeavors to improve international human rights and the human conditions at home and abroad; and,

WHEREAS, The use of torture increases the likelihood that members of the United States armed forces will be subjected to torture in the future; and,

WHEREAS, The use of torture by the United States armed forces sets a bad example for domestic security policies and increases the likelihood that torture could be condoned domestically within States and Municipalities, like the City and County of San Francisco; now, therefore be it

RESOLVED, That the Board of Supervisors hereby urges the United States government to renounce forevermore the covert or public use or threat of torture, for any purpose whatsoever; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby condemns the use or threat of torture by the United States government as a barbarous violation of human rights, intellectual freedom, and the rule of law; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the United States government to (a) comply fully with the four Geneva Conventions of August 12, 1949, including timely compliance with all provisions that require access to protected persons by the International Committee of the Red Cross; (b) observe the minimum protections of their common Article 3 and related customary international law; and (c) enforce such compliance through all applicable laws, including the War Crimes Act and the Uniform Code of Military Justice; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the United States government to take all measures necessary to ensure that all foreign persons captured, detained, interned or otherwise held within the custody or under the physical control of the United States are treated in accordance with standards that the United States would consider lawful if employed with respect to a captive American; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the United States government to take all measures necessary to ensure that no person within the custody or under the physical control of the United States is turned over to another government when the United States has substantial grounds to believe that such person will be in danger of being subjected to torture or other cruel or inhuman or degrading treatment or punishment; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the President and Congress to establish an independent, bipartisan commission with subpoena power to prepare a full account of detention and interrogation practices carried out by the United States, to make public findings, and to provide recommendations designed to ensure that such practices adhere faithfully to the Constitution and laws of the United States and treaties to which the United States is a signatory, including the Geneva Conventions, the International Covenant on Civil and Political Rights, the Convention Against Torture, and other Cruel, Inhuman or Degrading Treatment or Punishment, and related customary international law, including Article 75 of the 1977 Protocol 1 to the Geneva Conventions; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the United States government to comply fully and in a timely manner with its reporting obligations as a State Party to the Convention Against Torture and other Cruel, Inhuman, or Degrading Treatment or Punishment; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges that, in establishing and executing national policy regarding the treatment of persons within the custody or under the physical control of the United States government, Congress and the Executive Branch should consider how the United States practices may affect (a) the treatment of United States persons who may be captured and detained by other nations and (b) the credibility of objections by the United States to the use of torture or other cruel, inhuman or degrading treating or punishment against United States persons; therefore, be it

RESOLVED, That Board of Supervisors requests the Clerk of the Board send a copy of this resolution to President George Bush, Secretary of Defense Donald Rumsfeld, Secretary of State Condoleezza Rice, Attorney General Alberto Gonzales, Senator Dianne Feinstein, Senator Boxer, Congresswoman Nancy Pelosi and Congressman Tom Lantos.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050259 **Date Passed:**

Resolution urging the United States Government to comply with international law regarding the use of torture.

February 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050259

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

Date: March 4, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050259

FILE NO. 050260 RESOLUTION NO. 147-05

[Open Government: Reinstating CityWatch Telecasts.]

Resolution to protect open government by re-instating cable programming for the Police and Planning Commissions on San Francisco Government Television, CityWatch.

WHEREAS, Ensuring that government is reaching its decisions in full view of the public is essential to a working democracy; and

WHEREAS, Such transparency and open government are essential to maintain the public trust; and

WHEREAS, Cable access San Francisco Government Television, CityWatch is one of the main conduits for San Francisco residents appreciate government discourse and track how policy decisions are made; and

WHEREAS, In January, the Mayor suspended the telecasting of General Fund commission hearings, including the Police Commission and Planning Commission, on CityWatch as part of his midyear spending reductions; and

WHEREAS, Given the sensitive and often controversial decisions made during Police Department and Planning Department commission hearings, the Police and Planning Departments are two of the most politically important City departments where open government is most paramount; and

WHEREAS, There is great public interests in following the Police Commission and Planning Commission proceedings on CityWatch; and

WHEREAS, The Police and Planning Commissions offices have received numerous inquiries from residents concerned about the suspension of CityWatch telecasts and urging their reinstatement; therefore, be it

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RESOLVED, That the Board of Supervisors urges the immediate reinstatement of the telecasting of the Police Commission and Planning Commission; and

BE IT FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to exempt the telecasting of the Police Commission and Planning Commission from suspensions during future budget deliberations.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050260 **Date Passed:**

Resolution to protect open government by re-instating cable programming for the Police and Planning Commissions on San Francisco Government Television, CityWatch.

February 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050260

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

Date: March 4, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050260

FILE NO 050261 RESOLUTION NO. 148-05

[Accept-Expend Grant from National Endowment for the Arts for Arts Commission]

Resolution authorizing the San Francisco Arts Commission to accept and expend a grant in the amount of $50,000 from the National Endowment for the Arts for the advancement of arts education in the San Francisco Unified School District through the efforts and administration of the Arts Education Program.

WHEREAS, Arts programs involving the study and practice of the arts are sorely underrepresented in San Francisco public school classrooms; and

WHEREAS, Numerous studies indicate that the arts engage students and encourage learning in a way that other academic curricula does not; and

WHEREAS, The Arts Education Program of the San Francisco Arts Commission is the City's program that addresses the arts education needs of the San Francisco Unified School District; and

WHEREAS, The Arts Education Program of the San Francisco Arts Commission works in service to the San Francisco Unified School District and all students in San Francisco; and,

WHEREAS, The San Francisco Arts Commission has demonstrated substantial experience and expertise in the field of arts education; and

WHEREAS, The National Endowment for the Arts has agreed to grant monies from its Learning in the Arts for Children and Youth Program to the San Francisco Arts Commission to support its excellent arts education programs; now, therefore be it

RESOLVED, That Board of Supervisors hereby authorizes the Arts Commission to accept and expend a grant in the amount of $50,000 from the National Endowment for the

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Arts for the advancement of arts education in the San Francisco Unified School District through the efforts and administration of the Arts Commission's Arts Education Program.

Recommended:

Richard Newirth
Director of Cultural Affairs
San Francisco Arts Commission

Approved: _____
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050261 **Date Passed:**

Resolution authorizing the San Francisco Arts Commission to accept and expend a grant in the amount of $50,000 from the National Endowment for the Arts for the advancement of arts education in the San Francisco Unified School District through the efforts and administration of the Arts Education Program.

February 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050261

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 03 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050264 RESOLUTION NO. 150-05

[Arts Education Month]

Resolution declaring March 2005 to be "Arts Education Month" in the City and County of San Francisco.

WHEREAS, Arts Education, which includes dance, music, theatre, and the visual arts, is an essential part of basic education for all San Francisco students, kindergarten through grade twelve, to provide for balanced learning and to develop the full potential of their minds; and,

WHEREAS, Through well-planned instruction and activities in the arts, children develop initiative, creative ability, self-expression, self-reflection, thinking skills, discipline, a heightened appreciation of beauty and cross-cultural understanding; and,

WHEREAS, Experience in the arts develops insights and abilities central to the experience of life, and the arts are collectively a most important repository of culture; and,

WHEREAS, Many national and state professional education associations hold celebrations in the month of March focused on students' participation in the arts; and,

WHEREAS, These celebrations give California schools a unique opportunity to focus on the value of the arts for all students, to foster cross-cultural understanding, to give recognition to the state's outstanding young artists, to focus on careers in the arts available to California students, and to enhance public support for this important part of our curriculum; and,

WHEREAS, The California State Board of Education states in its Arts Education Policy adopted in July 1989 that each student should receive a high quality, comprehensive arts education program based on the adopted Visual and Performing Arts Framework for California Public Schools, kindergarten through grade twelve; now, therefore be it

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RESOLVED, That the Board of Supervisors declares March 2005 to be "Arts Education Month" in the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050264 **Date Passed:**

Resolution declaring March 2005 to be "Arts Education Month" in the City and County of San Francisco.

February 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050264

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 0 8 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050265 RESOLUTION NO. 151-05

[Bill Price Day in San Francisco, February 24th.]

Resolution declaring "Bill Price Day" in San Francisco on February 24th 2005 on the occasion of his 90th birthday.

WHEREAS, Bill Price began working in hotels in Seattle, WA, in 1934 through 1940 and helped organize employees who voted to join the Building Service Employees, Local 6 which is now the Service Employees International Union; and

WHEREAS, Bill Price joined the United States Navy in 1945 after his discharge moved to San Francisco to work in his father's grocery store; and

WHEREAS, Bill Price joined the Retail Clerks Local 648 in 1947 and was an active member and was elected to the Executive Local Board by the early 1960s where he served as Vice President and then as an Organizer and finally as business agent until his retirement; and

WHEREAS, Bill Price has, since his retirement been busier than ever working to improve conditions for seniors, workers and their families; and

WHEREAS, Bill Price currently serves as President of the Senior Action Network and a Vice President of the California Alliance for Retired Americans representing UFCW Retirees along with a host of other organizational affiliations too numerous to mention; and

WHEREAS, Bill Price is a season ticket holder to both the San Francisco 49ers and the San Francisco Giants, where he can always be found when he is not on a picket line; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors wishes Bill Price a happy 90th birthday and hereby declares February 24th 2005 as Bill Price Day in San Francisco.

SUPERVISOR MIRKARIMI , Ma, Peskin
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050265 **Date Passed:**

Resolution declaring "Bill Price Day" in San Francisco on February 24th 2005 on the occasion of his 90th birthday.

February 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050265

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 03 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050267 RESOLUTION NO. 152-05

[Proclaiming March 2005 as Social Worker Month in San Francisco.]

Resolution proclaiming March 2005 as Social Worker Month in San Francisco.

WHEREAS, March is nationally recognized as National Professional Social Worker Month throughout the United States; and,

WHEREAS, Social Workers work to empower those who are frequently unheard; and,

WHEREAS, Social Workers open the doors of access and opportunity for everyone, particularly those in greatest need; and,

WHEREAS, Social Workers are dedicated advocates for the rights of others; and,

WHEREAS, Social Workers shape numerous programs and policies that strengthen individual lives and society; and,

WHEREAS, Social Workers, whether in direct practice, administration, education and research, or policy development, make an impact in every community; and,

WHEREAS, Every day social workers help thousands of San Francisco residents take charge of their lives by helping them navigate complex social systems, connecting them to appropriate resources, helping them understand and use their strengths to overcome life's adversities, and shape programs and policies that contribute to healthy and successful communities; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation in recognition of social workers everywhere on their power to bring positive change and help right the wrongs of society; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco proclaims March 2005 as Social Worker Month in San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050267 **Date Passed:**

Resolution proclaiming March 2005 as Social Worker Month in San Francisco.

February 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050267

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050268 RESOLUTION NO. 153-05

[Resolution commending Dale Hess for his years of contribution to the City and County of San Francisco and proclaiming March 2, 2005 as Dale Hess Day in San Francisco]

Resolution commending Dale Hess for his years of contribution to the City and County of San Francisco and proclaiming March 2, 2005 as Dale Hess Day in San Francisco.

WHEREAS, Dale Hess has provided exemplary service for the San Francisco Convention and Visitors Bureau since 1971; and,

WHEREAS, In his role as Executive Vice President, Dale Hess was responsible for the Convention and Visitor Bureau's 1,800 members, a staff of 76, and an annual budget of $14 million; and,

WHEREAS, Dale Hess worked tirelessly to successfully develop the Moscone Center through its three phases; and,

WHEREAS, Dale Hess is past president of both the Northern California Society of Association Executives and the California Association of Convention and Visitors Bureaus; and,

WHEREAS, Dale Hess is a founder of the Western Association of Convention and Visitors Bureaus; and,

WHEREAS, Dale Hess currently serves on the Board of Directors of the American Society of Association Executives and;

WHEREAS, In 1985 Dale Hess was named Association Executive of the Year by the Northern California Society of Association Executives and received their first Lifetime Achievement Award in 1997; and,

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WHEREAS, Dale Hess currently serves on the Board of Directors of Coming Home, a San Francisco community-based support organization that provides fiduciary services to the aged and terminally ill; now, therefore, be it

RESOLVED, that the Board of Supervisors commends Dale Hess for his years of service to the City and County of San Francisco; and,

BE IT FURTHER RESOLVED, That the San Francisco Board of Supervisors salutes Dale Hess for all his hard work by proclaiming the 2nd of March as Dale Hess Day.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050268 **Date Passed:**

Resolution commending Dale Hess for his years of contribution to the City and County of San Francisco and proclaiming March 2, 2005 as Dale Hess Day in San Francisco.

February 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050268

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 0 8 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050269 RESOLUTION NO. 154-05

[Commending the San Francisco Independent Living Resource Center.]

Resolution commending the San Francisco Independent Living Resource Center and their partners of the "San Francisco Cross Agency Training on Health, Benefits, Work and Disability" for their efforts to provide workers and job seekers with disabilities accurate information and access to their rights at the workplace.

WHEREAS, Many people with disabilities wants to live a normal and productive life, which includes participating in the workforce, but barriers to accurate information about their rights at the workplace have prevented them from working; and,

WHEREAS, Many people with disabilities are misguided by the idea that having a job means potentially losing crucial health and/or other needed benefits; and,

WHEREAS, The San Francisco Independent Living Resource Center and the SF Planning Committee have partnered to provide the "Cross Agency Training On Health, Benefits, Work and Disability; and,

WHEREAS, This training goal is to achieve an awareness level that youth and adult job seekers and workers with disabilities can access needed information about their benefits and protection when working; and,

WHEREAS, The Cross agency training is an up-front personal way to share knowledge while building local network of staff who share their knowledge more effectively after the training; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commend the San Francisco Independent Living Resource Center and their partners of the San Francisco Cross Agency Training program for their efforts to provide workers and job seekers with disabilities accurate information and access to their rights at the workplace.

Supervisor Maxwell , Mirkarimi
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050269 **Date Passed:**

Resolution commending the San Francisco Independent Living Resource Center and their partners of the "San Francisco Cross Agency Training on Health, Benefits, Work and Disability" for their efforts to provide workers and job seekers with disabilities accurate information and access to their rights at the workplace.

February 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050269

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

Date: March 4, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050269

FILE NO. 050270 RESOLUTION NO. 155-05

[Opposing President Bush's Proposed Cuts in Community Development Funding.]

Resolution Opposing President Bush's Proposed Cuts in Community Development Funding.

WHEREAS, President Bush is seeking to cut funding to the Department of Housing and Urban Development for Community Development Block Grants ; and,

WHEREAS, The proposed cuts remove over $1 billion for much needed programs in over 1000 communities; and,

WHEREAS, Community Development Block Grants have been a hallmark of community empowerment and revitalization for over 30 years; and,

WHEREAS, The National League of Cities is urging public and private groups to support a fully funded Community Development Block Grant Program; and,

WHEREAS, The State of California and the City of San Francisco use such grants to fund after-school programs, community health centers, adult job training, homeless shelters, neighborhood renewal, social outreach, public housing, crime prevention and numerous other vital programs; and,

WHEREAS, The beneficiaries of these programs are those most in need of public help and the fiscal budget should not be balanced on their backs, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the United States Congress to oppose the proposed cuts to community development funding.

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall send copies of this resolution to Congresswoman Nancy Pelosi, Congressman Tom Lantos, and United States Senators Barbara Boxer and Dianne Feinstein.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050270 **Date Passed:**

Resolution opposing President Bush's proposed cuts in community development funding.

February 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050270

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

Date: March 4, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050270

FILE NO. 050271 RESOLUTION NO. 156-05

[Urging State to adopt Ten Year Plan to End Chronic Homelessness.]

Resolution urging the State of California to adopt a Ten Year Plan to End Chronic Homelessness by 2006.

WHEREAS, the City of San Francisco has recently developed and is now implementing a Ten Year Plan to End Chronic Homelessness; and,

WHEREAS, chronically homeless individuals, those who struggle with the most persistent forms of homelessness, are sometimes afflicted not only by poverty but also by chronic conditions such as mental illness and substance abuse; and

WHEREAS, many of these individuals cycle repeatedly through our local shelters, hospital emergency rooms, psychiatric wards, detoxification programs, and even the criminal justice system; and

WHEREAS, new research findings, housing programs and discharge planning models demonstrate that ending chronic homelessness is within the grasp of both the State and federal governments; and

WHEREAS, city governments have responsibility to directly address homelessness and can only meet do so successfully with strong partnership with state government; and

WHEREAS, the abolition of chronic homelessness requires collaboration and coordination of resources at all levels of government, together with community institutions, businesses, and neighborhood and faith-based organizations, to best determine how to implement prevention and intervention strategies; and

WHEREAS, the federal government is coordinating policies and resources to assist the efforts to end chronic homelessness through the Interagency Council on Homelessness; and

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WHEREAS, over one hundred and fifty major cities and counties across the state, including Contra Costa County, Los Angeles City and County, Long Beach, Oakland, Alameda County, Placer County, Riverside County, and San Diego City and County, have already created and committed to Ten Year Plans to End Chronic Homelessness; and

WHERAS, almost every state in the country, including Alaska, Florida, Kentucky, Virginia, New York, Oregon, Mississippi, New Jersey, Colorado, and Hawaii, have created and committed to Ten Year Plans to End Chronic Homelessness;

NOW, THEREFORE, BE IT RESOLVED, that the City and County of San Francisco urges the State of California to adopt a State Ten Year Plan to End Chronic Homelessness by 2006; and be it

FURTHER RESOLVED, that City and County of San Francisco pledges to work in partnership with the State of California government to complete this Ten Year Plan.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050271 **Date Passed:**

Resolution urging the State of California to adopt a Ten Year Plan to End Chronic Homelessness by 2006.

February 22, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050271

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 03 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050272 RESOLUTION NO. 157-05

[Urging Congress to approve funding for housing and supportive services for the chronically homeless.]

Resolution urging Congress to approve $200 million for the Samaritan Initiative to implement housing and supportive services strategies to end chronic homelessness.

WHEREAS, the City and County of San Francisco is committed to ending chronic homelessness in San Francisco; and

WHEREAS, chronically homeless individuals—those who struggle with the most persistent forms of homelessness— are sometimes afflicted not only by poverty but also by chronic conditions such as mental illness and substance abuse; and

WHEREAS, housing for the chronically homeless is most effective when supportive services regarding physical health, substance abuse, and mental health problems are offered in tandem with housing; and

WHEREAS, significant research has demonstrated that supportive housing models to end chronic homelessness can be highly effective and that the cost of such housing is substantially offset by savings to expensive systems of community care including hospitalization and incarceration; and

WHEREAS, the abolition of chronic homelessness requires collaboration and coordination at all levels of government, together with community institutions, businesses, and neighborhood and faith-based organizations, to determine how best to implement prevention and intervention strategies; and

NOW, THEREFORE, BE IT RESOLVED, that the San Francisco Board of Supervisors urges Congress to pass the $200 million multi-federal agency budget proposal for the

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Samaritan Initiative for the 2005-06 federal budget, which will help cities implement housing and supportive services strategies to end chronic homelessness; and

BE IT FURTHER RESOLVED, that the City and County of San Francisco supports an increased investment of at least $45 million to be included in the federal government's Projects of Regional and National Significance for the Ending Long Term Homelessness Service Initiative to increase on-site supportive services of the Samaritan Initiative.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050272 **Date Passed:**

Resolution urging Congress to approve $200 million for the Samaritan Initiative to implement housing and supportive services strategies to end chronic homelessness.

February 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050272

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 03 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050263 RESOLUTION NO. 158-05

[Commendation of International Women's Day.]

Resolution commending International Women's Day.

WHEREAS, March 8th is recognized as International Women's Day by women's groups around the world; and,

WHEREAS, All over the world women are contributing to the growth of economies, participating in the world of diplomacy and politics, and improving the quality of the lives of their families, communities, and nations; and

WHEREAS, When women on all continents, often divided by national boundaries and by ethnic, linguistic, cultural, economic and political differences, come together to celebrate this Day, they can look back to a tradition that represents at least nine decades of struggle for equality, justice, peace and development; and,

WHEREAS, Discrimination continues to deny women full political and economic equality and is often the basis for violations of women's basic human rights; and,

WHEREAS, The dedication and successes of those working all over the world to end violence against women and girls and fighting for equality should be recognized; now, therefore, be it

RESOLVED, That the Board of Supervisors commends International Women's Day; and, be it

FURTHER RESOLVED, That the Board of Supervisors supports the goals of International Women's Day to end discrimination and violence against women and ensure their health and rights.

**Supervisor Ma;* Maxwell, Alioto-Pier , Peskin

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050263 **Date Passed:**

Resolution commending International Women's Day.

February 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050263

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 04 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050080 RESOLUTION NO. 159-05

[One Year Tolling Agreement]

Resolution approving the City Attorney's entry into a mutual tolling agreement governing administrative claims or suit by the City of Daly City ("Daly City") against the City and County of San Francisco ("San Francisco") and/or San Francisco against Daly City.

WHEREAS, on or about February 25, 2004, heavy rainfall in portions of San Francisco and Northern San Mateo County resulted in flooding in the Westlake Neighborhood of Daly City and in the vicinity of Lake Merced in the City and County of San Francisco (hereinafter "the 2004 Flood"); and

WHEREAS, San Francisco and Daly City each have received Government Code claims for property damage and personal injuries arising out of the 2004 Flood, and have been named as defendants in subsequent litigation filed by these claimants (*Abbushi, et al., v. City and County of San Francisco*, San Francisco Superior Court Case No. CGC-04.436545); and,

WHEREAS, Daly City and San Francisco each claim, and/or desire to reserve their claim, that the other has a contractual and equitable duty to defend, indemnify, and hold it harmless from the pending and prospective third-party claims under the terms of contracts and/or land use permits, including but not limited to those awarded by San Francisco to Daly City dated December 20, 1954, September 16, 1971, and March 16, 1988, or pursuant to equitable principles ("Indemnity Claims"); and,

WHEREAS, in addition, San Francisco has asserted additional first-party claims against Daly City for flooding and natural resources damage to San Francisco's property, arising out of separate flooding events, including those that occurred on December 29, 2003,

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February 25, 2004, and October 19, 2004, in the areas of John Muir Drive, Lake Merced Boulevard, the public recreational trail adjacent to Lake Merced Boulevard, and the banks of Lake Merced ("Affirmative Claims"): and,

WHEREAS, the City Attorney of the City and County of San Francisco has recommended that San Francisco enter into an agreement by which the statute of limitations on any proceeding or lawsuit by Daly City or San Francisco against the other be tolled or suspended for one year ("Tolling Agreement"), effective December 28, 2004; and

WHEREAS, a copy of the proposed Tolling Agreement is on file with the Clerk of the Board of Supervisors in File No. __050080__, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the entry by San Francisco into the proposed Tolling Agreement with Daly City is hereby approved.

APPROVED:

DENNIS J. HERRERA
City Attorney

JOANNE HOEPER
Chief Trial Deputy

RECOMMENDED:

San Francisco Public Utilities Commission

SUSAN LEAL
General Manager

APPROVED:

SECRETARY OF THE COMMISSION
Public Utilities Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050080 **Date Passed:**

Resolution approving the City Attorney's entry into a mutual tolling agreement governing administrative claims or suit by the City of Daly City ("Daly City") against the City and County of San Francisco ("San Francisco") and/or San Francisco against Daly City.

March 1, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050080

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

03.12.05

Date Approved

Mayor Gavin Newsom

FILE NO. 050171 ORIGINAL When Stamped In Red RESOLUTION NO. 160-05

[Retroactively Accept-Expend Federal Funding-HOME American Dream Downpayment Initiative Program and Permanent Housing for the Chronically Homeless Funds]

Resolution authorizing the Mayor of the City and County of San Francisco to retroactively accept and expend grants from the U.S. Department of Housing and Urban Development (HUD) for a total amount of $1,358,286 including $858,286 for the HOME American Dream Downpayment Initiative Program, and $500,000 in Competitively Reallocated HOME Funds to Provide Permanent Housing for the Chronically Homeless, authorized under TITLE II of the National Affordable Housing Act of 1990, Public Law Number 101-625

WHEREAS, The City and County of San Francisco (The City) is an eligible city for purposes of receiving funds from the HOME Investment Partnership (HOME) Program and has received a formula allocation of Eight Hundred Fifty Eight Thousand Two Hundred Eighty Six Dollars ($858,286) under a new downpayment assistance component of the HOME Program, referred to as the American Dream Downpayment Initiative (ADDI); and

WHEREAS, The City has also received a special purpose grant of $500,000 in HOME funds pursuant to an application prepared by the Mayor's Office of Housing in response to a Notice of Funding Availability issued by HUD for the Competitive Reallocation of HOME Funds for Permanent Housing for the Chronically Homeless; and

WHEREAS, The ADDI will be used to assist low income families achieve homeownership, and the HOME Funds for Permanent Housing for the Chronically Homeless will be used for the development, acquisition and rehabilitation of permanent, supportive housing for chronically homeless persons in accordance with the City's 2004-2005 Consolidated Plan Action Plan and in furtherance of the Residence Element of the General Plan; and

WHEREAS, The City's 2004-2005 Consolidated Plan Action Plan was adopted by the Board of

BOARD OF SUPERVISORS Supervisors Dufty, Elsbernd

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Supervisors pursuant to Resolution No. 287-04 and submitted to HUD on May 11, 2004, and is on file with the Clerk of the Board of Supervisors and incorporated herein by reference; and

WHEREAS, The administrative and direct costs of administering the ADDI and HOME Funds for Permanent Housing for the Chronically Homeless Programs are eligible Community Development Block Grant (CDBG) expenses, and will be paid from CDBG funds through the 2004 Community Development Program; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is authorized to retroactively accept and expend the ADDI funds and the HOME Funds for Permanent Housing for the Chronically Homeless from HUD according to the Federal rules and Regulations for the program and the 2004-2005 Consolidated Plan Action Plan; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development.

Recommended:

Matthew O. Franklin, Director

Approved: _____

Gavin Newsom, Mayor

Approved: _____

for Edward Harrington, Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050171 **Date Passed:**

Resolution authorizing the Mayor of the City and County of San Francisco to retroactively accept and expend grants from the U.S. Department of Housing and Urban Development (HUD) for a total amount of $1,358,286 including $858,286 for the HOME American Dream Downpayment Initiative Program, and $500,000 in Competitively Reallocated HOME Funds to Provide Permanent Housing for the Chronically Homeless, authorized under TITLE II of the National Affordable Housing Act of 1990, Public Law Number 101-625.

February 8, 2005 Board of Supervisors — REFERRED: Budget and Finance Committee

March 1, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050171

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

03·12·05

Date Approved

Mayor Gavin Newsom

FILE NO. 050175 RESOLUTION NO. 161-05

[Improve retention of nurses and patient outcomes at San Francisco General Hospital.]

Resolution authorizing the San Francisco Department of Public Health/San Francisco General Hospital (SFDPH/SFGH) to accept retroactively and expend grant funds in the first year amount of $626,650 from an award to the San Francisco General Hospital Foundation (SFGHF) from the Gordon and Betty Moore Foundation to improve retention of nurses and patient outcomes at San Francisco General Hospital and to add one new position at SFDPH/SFGH; for the period of December 1, 2004, to November 30, 2005.

WHEREAS, SFGHF has applied for and been awarded a three-year grant from the Gordon and Betty Moore Foundation in the amount of $2,341,450 to improve retention of nurses and patient outcomes at San Francisco General Hospital; and,

WHEREAS, First year funding of this grant is in the amount of $626,650; and,

WHEREAS, As a condition of receiving the grant funds, the Gordon and Betty Moore Foundation required SFGHF to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 050175, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The addition of a position funded by this grant at SFDPH/SFGH has been approved by SFGHF; and,

WHEREAS, This Resolution requires expedited review by the Board of Supervisors because the agreement between the Gordon and Betty Moore Foundation and SFGHF was not final until September, 2004; and,

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WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds may be placed automatically on the consent agendas in committee, as they are usually considered to be routine items, and this resolution authorizes the acceptance and expenditure of grant funding; and,

WHEREAS, SFDPH/SFGH proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That SFDPH/SFGH is hereby authorized to accept retroactively and expend first year grant funding in the amount of $626,650 from SFGHF; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That SFDPH/SFGH is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement between the Gordon and Betty Moore Foundation and SFGHF pursuant to San Francisco Administrative Code section 10-170-1.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050175 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health/San Francisco General Hospital (SFDPH/SFGH) to accept retroactively and expend grant funds in the first year amount of $626,650 from an award to the San Francisco General Hospital Foundation (SFGHF) from the Gordon and Betty Moore Foundation to improve retention of nurses and patient outcomes at San Francisco General Hospital and to add one new position at SFDPH/SFGH; for the period of December 1, 2004, to November 30, 2005.

March 1, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050175

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

03.12.05

Date Approved

Mayor Gavin Newsom

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050286 **Date Passed:**

Resolution expressing grave concern about President George W. Bush's proposed budget for the Department of Housing and Urban Development for fiscal year 2006 and urging Congress to retain funding for programs related to the development and preservation of affordable housing.

March 1, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050286

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3-12-05

Date Approved

Mayor Gavin Newsom

RESOLVED, That the City and County of San Francisco expresses grave concern about President Bush's proposed budget for HUD and urges the United States Congress to retain funding for important housing programs currently administered by this Department; and be it

FURTHER RESOLVED, That the City and County urges the Congress to work with President Bush to prioritize the need for affordable housing in the proposed federal budget for Fiscal Year 2006 and to increase funding for the Department of Housing and Urban Development to better address this need.

Mayor, Peskin

WHEREAS, President Bush has proposed to reduce the budget of the Department of Housing and Urban Development 11.5 percent in the coming fiscal year; and,

WHEREAS, the proposed budget calls for the elimination of the 30-year-old Community Development Block Grant (CBDG) program, which has been vital to creating affordable housing and improving communities across the country and provides over $25 million to San Francisco and supports the work of 120 community-based organizations; and,

WHEREAS, the proposed budget calls for the elimination of the HOPE VI program, which has helped to rebuild several distressed public housing developments in San Francisco and across the country; and,

WHEREAS, the proposed budget decreases the amount of money provided to each low-income tenant under the Section 8 program, which would reduce Section 8 funding to San Francisco by $5.7 million and force the city's poorest tenants to pay higher rents or be displaced; and

WHEREAS, despite the fact that communities across the nation currently require $21 billion in public housing modernization projects, the President's budget calls for a reduction of $273 million in the Public Housing Capital Fund; and,

WHEREAS, the proposed budget calls for a reduction of 50 percent of funds for housing for persons with disabilities and eliminates funds for the construction of new housing units for this population; and,

WHEREAS, cuts in the proposed federal budget would dramatically impair the City and County's ability to meet the housing needs of its low-income citizens; now, therefore, be it

FILE NO. 050286 RESOLUTION NO. 174-05

[Resolution urging Congress to retain funding for housing programs in the 2006 Department of Housing and Urban Development budget.]

Resolution expressing grave concern about President George W. Bush's proposed budget for the Department of Housing and Urban Development for fiscal year 2006 and urging the Congress of the United States to retain funding for programs related to the development and preservation of affordable housing.

WHEREAS, the City and County of San Francisco has one of the nation's most expensive and competitive housing markets; and,

WHEREAS, the City and County of San Francisco's land supply is limited and almost completely developed; and,

WHEREAS, the City's population continues to increase, and the demand for housing continues to outpace supply; and,

WHEREAS, over three-quarters of the City's housing was built over 50 years ago, and requires significant rehabilitation to maintain its habitability; and,

WHEREAS, over three-quarters of the City's housing units contain lead-based paint which create lead-poisoning hazards; and,

WHEREAS, economic, physical, and social conditions in the City have caused many San Franciscans to live in overcrowded households, to pay large portions of their incomes towards housing costs, to live in substandard dwelling units or to become homeless;

WHEREAS, the City's population of elderly and disabled persons on fixed incomes continues to grow, and the need for affordable, supportive housing for these populations is not adequately met; and,

Mayor, Peskin

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050285 **Date Passed:**

Resolution urging the California State Legislature to approve AB 41: Human Trafficking Act, which establishes the crime of trafficking of a person for forced labor or services and the crime of trafficking of a minor for sexual servitude, providing various sentencing enhancements for these offenses. The bill would also impose state-mandated programs and require restitution to trafficking victims.

March 1, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050285

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 2005

Date Approved

Mayor Gavin Newsom

Date: March 12, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050285

WHEREAS, Current law holds that human trafficking is only illegal for foreign and interstate transport; and,

WHEREAS, AB 41 would extend current laws to include new provisions pertaining to intrastate human trafficking for forced labor or services as well as sexual servitude defining them as punishable felonies and provide for monetary restitution to survivors of human trafficking; and,

RESOLVED, That the Board of Supervisors urges the California State Legislature to pass AB 41, reflecting federal interstate human trafficking law by criminalizing intrastate trafficking.

FILE NO. 050285 RESOLUTION NO. 173-05

[Urging the California State Legislature to approve legislative bill number AB 41: Human Trafficking Act, which establishes the crime of trafficking of a person for forced labor or services and the crime of trafficking of a minor for sexual servitude.]

Resolution urging the California State Legislature to approve AB 41: Human Trafficking Act, which establishes the crime of trafficking of a person for forced labor or services and the crime of trafficking of a minor for sexual servitude, providing various sentencing enhancements for these offenses. The bill would also impose state-mandated programs and require restitution to trafficking victims.

WHEREAS, Over 20,000 immigrants are victims of human trafficking in the U.S.; and

WHEREAS, Mostly immigrants are held as captives, forced to work in sweatshops, prostitution rings, farm labor and private homes; and,

WHEREAS, Trafficking victims include immigrants who are lured to the U.S. by false promises of jobs and then forced into sex trade or indentured service; and,

WHEREAS, Exploited immigrants rarely report crimes or testify against enslavers in court for fear of reprisal to their families or themselves; and,

WHEREAS, Over the past five years, forced labor operations have been reported in at least 90 U.S. cities; and,

WHEREAS, Forced labor operations have surfaced in 13 California cities; and,

WHEREAS, The 2000 Federal Trafficking Act criminalizes human trafficking or forced labor, making them a federal crime that must be handled by federal agents; and,

WHEREAS, State and local agencies lack the basic training on identifying human trafficking crimes; and,

WHEREAS, AB 41 would address and improve law enforcement training and tracking of human trafficking incidents; and,

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050284 **Date Passed:**

Resolution urging the California State Legislature to pass AB 232 which will increase state funding to community college nursing programs.

March 1, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050284

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 12 2005

Date Approved

Mayor Gavin Newsom

Date: March 12, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050284

FILE NO. 050284 RESOLUTION NO. 172-05

[Resolution Urging the California State Legislature to Pass AB 232.]

Resolution urging the California State Legislature to pass AB 232 which will increase state funding to community college nursing programs.

WHEREAS, AB 232 is a bill that would increase funding to nursing programs in the state community college system ; and,

WHEREAS, Community college nursing programs are woefully under funded and there is an alarming shortage of nurses in hospitals across the state of California; and,

WHEREAS, It currently costs $15,000 per student to train a nurse while our community colleges receive only $7,000 in such funding; and,

WHEREAS, The State of California and City of San Francisco have a vested public interest in improving the quality of health care and decreasing the shortage of nurses; and,

WHEREAS, California relies on the rest of the nation to provide over 50% of our nurses; and,

WHEREAS, 600 applicants applied for only 48 nursing slots available at City College of San Francisco's Nursing Program in 2004; and,

WHEREAS, The California Employment Development Department reports that California will face a shortfall of over 30,000 nurses by 2010; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the California State Legislature to pass AB 232.

Sandoval, Ma
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050283 **Date Passed:**

Resolution making it the policy of the City and County that the Board of Supervisors not approve the exercise of options to renew contracts and leases under Charter Section 9.118 where the initial term together with the extension would exceed ten years, if the original agreement was not brought to the Board for its information and review before the agreement was executed.

March 1, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050283

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 2005

Date Approved

Mayor Gavin Newsom

Date: March 12, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050283

WHEREAS, This practice could have the practical effect of denying the citizens of San Francisco the protections of Section 9.118; now, therefore, be it

RESOLVED, That it is the policy of the City and County of San Francisco to urge City departments to bring to the Board of Supervisors for its information and review all contracts and leases that are not initially subject to review under Section 9.118 of the Charter but which include any options to renew that would be subject to City approval if exercised, before such agreements are executed; and, be it

FURTHER RESOLVED, That it is the further policy of City and County that the Board of Supervisors not approve the exercise of such options if the department did not bring the original contract or lease to the Board for its information and review before the agreement was executed; and, be it

FURTHER RESOLVED, That the Board of Supervisors directs the Budget Analyst, in reviewing any departmental request for approval of the exercise of such options, to report on whether the department brought the original agreement to the Board for its information and review consistent with this resolution; and, be it

FINALLY RESOLVED, That, upon final adoption of this resolution, the Clerk of the Board of Supervisors is directed to provide a copy of this resolution to the director of every City department.

FILE NO. 050283 RESOLUTION NO. 171-05

[City Policy Regarding Contract Approval.]

Resolution making it the policy of the City and County that the Board of Supervisors not approve the exercise of options to renew contracts and leases under Charter Section 9.118 where the initial term together with the extension would exceed ten years, if the original agreement was not brought to the Board for its information and review before the agreement was executed.

WHEREAS, Charter Section 9.118 requires that the Board of Supervisors approve all City contracts and leases having a term in excess of ten years; and

WHEREAS, This requirement has been interpreted by the Office of the City Attorney not to apply to an agreement where the initial term binds the City to a term of less than ten years and the agreement reserves to the City the sole discretion to exercise any options to renew, or to approve in its sole discretion the exercise by the other party of any option to renew, that would if exercised extend the total term beyond ten years; and

WHEREAS, Charter Section 9.118 has been interpreted by the City Attorney as requiring Board approval of such an agreement where the City seeks to exercise or approve the exercise of an option to renew, if the cumulative terms of the original agreement and the option would exceed ten years; and

WHEREAS, The Board's discretion to withhold its approval of the exercise of the option under such a agreement could be hindered when a department seeks approval for the exercise of the option after the department and third party contractor already have invested several years' worth of time and money during the initial term of the agreement based on the assumption that if the department is satisfied with the contractor's performance, the City will exercise future options; and

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050282 **Date Passed:**

Resolution declaring March 19, 2005 Dr. Anita Friedman Day.

March 1, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050282

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

03.12.05
Date Approved

Mayor Gavin Newsom

FILE NO. 050282 RESOLUTION NO. 170-05

[Dr. Anita Friedman Day]

Resolution declaring March 19, 2005 Dr. Anita Friedman Day.

WHEREAS, Dr. Anita Friedman has served as the inspirational, visionary leader of Jewish Family and Children's Services for the past 25 years; and

WHEREAS, During Dr. Anita Friedman's tenure as Executive Director, the Agency has grown, prospered, and gained tremendous stature locally, regionally, and nationally, building upon the principles of the founders who, in 1850, established this organization to alleviate human suffering and help people live the best lives possible through the provision of preventive, educational, therapeutic and supportive services, emphasizing inter-generational ties and community responsibility; and

WHEREAS, Jewish Family and Children's Services, under Dr. Anita Friedman's leadership, provides a comprehensive network of services and continuum of care to children, teens, and parents, adults and their families, seniors and their families, people with special needs, and new Americans: and

WHEREAS, Through Dr. Anita Friedman's efforts, Jewish Family and Children's Services serves 50,000 people annually in the West Bay Area of California; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends Dr. Anita Friedman on her 25 years of dedicated service to the Jewish Family and Children's Services; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby declares March 19, 2005 Dr. Anita Friedman Day in San Francisco.

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050281 **Date Passed:**

Resolution commending Korean-American Community Center for its efforts in relief of tsunami victims.

March 1, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050281

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

03·12·05
Date Approved

Mayor Gavin Newsom

FILE NO. 050281 RESOLUTION NO. 169-05

[Commending the Korean-American Community Center for its efforts in relief of tsunami victims.]

Resolution commending Korean-American Community Center for its efforts in relief of tsunami victims.

WHEREAS, The recent earthquake and tsunami in the Indian Ocean basin has created serious shortages of food, money, and people and has wrought untold damage on the already fragile infrastructure of the region; and

WHEREAS, The Korean-American Community Center in San Francisco's Western Addition district has previously raised $50,000 which has been donated to the Consulate of Indonesia, where the island of Sumatra was the location hardest hit suffering a magnitude 9.0 earthquake and then tsunami waves that reached 30 meters in height; and

WHEREAS, Korean-American Community Center has raised an additional $86,679.29 in relief funds destined for relief efforts through the the American Red Cross, Bay Area Chapter, and

WHEREAS, San Francisco's status as a world class city calls upon us all to help others in need when disaster strikes just as we have been the beneficiary of global assistance during our own experience with catastrophic natural phenomenon, be it

RESOLVED, That the Board of Supervisors honors Korean-American Community Center for the vital aid it will provide in tsunami relief for residents of the Indian Ocean basin, and its organizers as heroic examples of the spirit of mutual aid that contributes to San Francisco's greatness.

SUPERVISOR MIRKARIMI, MA
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050280 **Date Passed:**

Resolution proclaiming February 25, 2005 as Punch Gallery Day.

March 1, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050280

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

03.12.05
Date Approved

Mayor Gavin Newsom

FILE NO. 050280 RESOLUTION NO. 168-05

[Proclaiming February 25, 2005 as Punch Gallery Day.]

Resolution proclaiming February 25, 2005 as Punch Gallery Day in the City and County of San Francisco.

WHEREAS, Punch Gallery has been a vital venue for the recognition and promotion of emerging urban artists, located in San Francisco's South of Market (SOMA) neighborhood; and,

WHEREAS, Since 2002, Punch Gallery has served as a showcase venue for urban art in all it's forms; film, paintings, visuals, music, and performance by both established and up-incoming artists; and,

WHEREAS, The mission of Punch Gallery is to encourage and promote new forms of expression and build a community dedicated to pushing the boundaries; and,

WHEREAS, Punch Gallery has been home to independent film production and premieres of local filmmakers; and,

WHEREAS, Punch Gallery has provided a home and safe space for anti-war, free speech and politically controversial artists; and,

WHEREAS, Punch Gallery has provided a home for dance rehearsals as well as music recording and production; and,

WHEREAS, The loss of vital art spaces in San Francisco continues even after the end of the dot-com boom; and,

WHEREAS, Punch Gallery is closing its doors on February 25, 2005; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors proclaims February 25, 2005, as Punch Gallery Day in the City County of San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050278 **Date Passed:**

Resolution recognizing February 13-19, 2005 as National Black Family Technology Awareness Week and commending IBM, the Career Communications Group and its local partners at the San Francisco Unified School District in hosting a Family Technology Night to highlight this issue.

March 1, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050278

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

03·12·05

Date Approved

Mayor Gavin Newsom

RESOLVED, That the San Francisco Board of Supervisors recognizes February 13-19, 2005 as National Black Family Technology Awareness Week; and, be it

FURTHER RESOLVED, That the Board commends IBM, the Career Communications Group and its local partners at the San Francisco Unified School District and Zeum in hosting forums to highlight this issue.

FILE NO. 050278 RESOLUTION NO. 167-05

[Recognition of National Black Family Technology Awareness Week.]

Resolution recognizing February 13-19, 2005 as National Black Family Technology Awareness Week and commending IBM, the Career Communications Group and its local partners at the San Francisco Unified School District in hosting a Family Technology Night to highlight this issue.

WHEREAS, February 13-19, 2005 is recognized as National Black Family Technology Awareness Week, which is a national public awareness campaign that aims to communicate with the African American community about the value of technology in daily life and its importance in education and career preparation; and

WHEREAS, February is Black History Month, which is the ideal time for bringing attention to issues such as bridging the Digital Divide to ensure equality and education and career opportunities for all; and,

WHEREAS, Access to technology in communities of color is the strongest contributor in creating the Digital Divide; and,

WHEREAS, In recognizing the need to provide access to technology in communities of color, IBM is a national and founding sponsor of National Black Family Technology Awareness Week for its six consecutive year; and,

WHEREAS, On Thursday, February 24, 2005, IBM will be working with the three Dream Schools-Charles Drew, 21st Century Academy and Gloria R. Davis, Thurgood Marshall High and the three neighbor elementary schools- George Washington Carver, Malcolm X and Bret Harte are hosting workshops addressing this topic, and,

WHEREAS, IBM's efforts in supporting this week is part of its overall philanthropic focus on K-12 education; now, therefore, be it

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050248 **Date Passed:**

Resolution approving the settlement of the unlitigated Claim No. 04-02628 filed by Liberty Mutual Insurance Company as subrogee for Cresleigh Management on March 10, 2004 against the City and County of San Francisco for $33,466.09.

March 1, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050248

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

03-12-05

Date Approved

Mayor Gavin Newsom

FILE NO. 050248 RESOLUTION NO. 166-05

[Settlement of Claim]

Resolution approving the settlement of the unlitigated Claim No. 04-02628 filed by Liberty Mutual Insurance Company as subrogee for Cresleigh Management on March 10, 2004 against the City and County of San Francisco for $33,466.09.

WHEREAS, Liberty Mutual Insurance Company as subrogee for Cresleigh Management filed a claim against the City and County of San Francisco for property damage; and

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of $33,466.09; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $33,466.09 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA
City Attorney

Joanne Hoey

JOANNE HOEPER
Chief Trial Deputy

EDWARD HARRINGTON
Controller

Index Code: 471303
Subobject: 053XX 2/2/05

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

SUSAN LEAL
General Manager

Secretary

Rules Committee
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050243 **Date Passed:**

Resolution declaring March 7 – 11, 2005 as "School Breakfast Week" in the City and County of San Francisco.

March 1, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050243

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

03·12·05
Date Approved

Mayor Gavin Newsom

FILE NO. 050243 RESOLUTION NO. 165-05

[School Breakfast Week.]

Resolution declaring March 7 – 11, 2005 as "School Breakfast Week" in the City and County of San Francisco.

WHEREAS, For over 30 years the School Breakfast Program has contributed to the health and educational development of our Nation's children by making nutritious morning meals available in schools; and,

WHEREAS, Recent studies indicate that students who eat breakfast have improved math grades and reading scores, increased attention, reduced absence and tardiness rates and improved psycho-social behaviors; and

WHEREAS, A school breakfast is often the only morning meal available to many children and therefore represents a vital part of the initiative to improve the education skills of young children and prepare them for life; and,

WHEREAS, The number of schools and children participating in the School Breakfast Program have doubled over the past decade due to the efforts of the School Nutrition Association; and,

WHEREAS, March 7 – 11 is recognized as National School Breakfast Week; now, therefore, be it

RESOLVED, That the Board of Supervisors declares March 7 – 11, 2005 to be "School Breakfast Week" in the City and County of San Francisco.

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050242 **Date Passed:**

Resolution repudiating the Substance Abuse and Mental Health Services Administration (SAMHSA), a division of the Department of Health and Human Services, for deleting the words "gay," "lesbian," "bisexual" and transgender" from the title of an upcoming suicide prevention workshop.

March 1, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050242

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 2005

Date Approved

Mayor Gavin Newsom

Date: March 12, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050242

FURTHER RESOLVED, That the San Francisco Board of Supervisors repudiates the actions of the Department of Health and Human Services and requests that all future DHHS-funded conferences recognize and respect the dignity of the LGBT community.

FILE NO. 050242 RESOLUTION NO. 164-05

[Resolution repudiating the Substance Abuse and Mental Health Services Administration (SAMHSA), a division of the Department of Health and Human Services, for deleting the words "gay," "lesbian," "bisexual" and transgender" from the title of an upcoming suicide prevention workshop.]

Resolution repudiating the Substance Abuse and Mental Health Services Administration (SAMHSA), a division of the Department of Health and Human Services, for deleting the words "gay," "lesbian," "bisexual" and transgender" from the title of an upcoming suicide prevention workshop.

WHEREAS, On February 28th there will be a conference on suicide prevention, with a scheduled talk titled "Suicide Prevention Among Gay/Lesbian/Bisexual/Transgender Individuals; and

WHEREAS, The risk of suicide among GLBT individuals is two to three times higher than the average risk; and

WHEREAS, SAMHSA, an agency within the Department of Health and Human Services that is funding the conference recently instructed the contractor running the program to omit the words "gay," "lesbian," "bisexual" and transgender" from the title of the talk and to use instead the term "sexual orientation"; and

WHEREAS, This action on the part of our federal government further marginalizes this at-risk population, and dilutes the LGBT community's efforts to prevent suicide; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors strongly believes in the need for culturally sensitive services, particularly for populations with acute need of suicide prevention; and, be it

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 050241 **Date Passed:**

Resolution congratulating The 15 Association on its twenty-fifth anniversary.

March 1, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050241

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

03.12.05
Date Approved

Mayor Gavin Newsom

FILE NO. 050241 RESOLUTION NO. 163-05

[Resolution congratulating The 15 Association on its twenty-fifth anniversary.]

Resolution congratulating The 15 Association on its twenty-fifth anniversary.

WHEREAS, The 15 Association, a men's fraternal organization in the San Francisco Leather Community with 125 members is celebrating its twenty-fifth anniversary on February 25, 2005; and

WHEREAS, The 15 has provided gay men with a safe, enjoyable outlet for the free practice and greater understanding of the leather lifestyle; and

WHEREAS, The 15 has been instrumental in bringing together the gay community through its infamous monthly parties and special events; and

WHEREAS, The 15 Association has prided themselves on their service to the San Francisco community, generously donating funds and man-hours to local charities and providing safe sex education to anyone, gay or straight, who could benefit from it, cementing leatherfolks' acceptance as hardworking, broadminded, and caring people; and

WHEREAS, the Board of Supervisors of the City of San Francisco recognizes The 15 Association on this glorious occasion and congratulates its members on a safe, successful, and wildly enjoyable first quarter-century; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends and congratulates The 15 Association on its twenty-fifth anniversary.

Supervisor Bevan Dufty, Tom Ammiano
BOARD OF SUPERVISORS

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File No. 050240

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 2005

Date Approved

Mayor Gavin Newsom

Date: March 12, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050240

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050240 **Date Passed:**

Resolution endorsing Local Power's Community Choice Aggregation Bill of Rights, to clarify and expand the authorities of Cities and Counties such as San Francisco with respect to large scale solar energy, efficiency and other conservation technologies and further urging California Senator Migden and California Assembly member Mark Leno to jointly file aforementioned Community Choice Aggregation Bill of Rights by the legislative deadline.

March 1, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

WHEREAS, Ordinance 86-04 directed City departments to work with City finance staff to determine how Proposition H Bonds may be used to augment CCA by providing financing for renewable energy and conservation projects, including a bond-repayment schedule based on anticipated revenues collected from monthly electric bills and other sources; and,

WHEREAS, San Francisco residents have expressed concern that air pollution from fossil fuel power generation in the City is a contributing factor in the cause of asthma and other diseases; now, therefore, be it; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses Local Power's Community Choice Aggregation Bill of Rights, to clarify and expand the authorities of Cities and Counties such as San Francisco with respect to large scale solar, efficiency and other conservation technologies and further urging California Senator Migden and California Assembly member Mark Leno to jointly file aforementioned Community Choice Aggregation Bill of Rights by the legislative deadline; and be it

FURTHER RESOLVED, That the Board of Supervisors further urges the Clerk of the Board, upon adoption, immediately send copies to California Senator Carole Migden and Assembly member Mark Leno.

FILE NO. 050240 RESOLUTION NO. 162-05

[Endorsing Community Choice Aggregation Bill of Rights]

Resolution endorsing Local Power's Community Choice Aggregation Bill of Rights, to clarify and expand the authorities of Cities and Counties such as San Francisco with respect to large scale solar energy, efficiency and other conservation technologies and further urging California Senator Migden and California Assembly member Mark Leno to jointly file aforementioned Community Choice Aggregation Bill of Rights by the legislative deadline.

WHEREAS, The Board of Supervisors unanimously passed, and the Mayor signed ordinance 86-04 establishing a Community Choice Aggregation (CCA) Program, allowing San Francisco to aggregate the electrical load of electrical consumers in San Francisco pursuant to Assembly Bill 117; and,

WHEREAS, the CCA Ordinance established a mechanism for San Francisco to accelerate the introduction of renewable energy, conservation and energy efficiency into San Francisco's portfolio of energy resources; and; and,

WHEREAS, the City has a public health mandate to facilitate the rapid and large-scale development of renewable energy and conservation resources within the City; and,

WHEREAS, in December 2002, San Francisco adopted an Electricity Resource Plan calling for the development of 107 Megawatts of load reduction through electricity load management and efficiency measures, 31 Megawatts of in-City solar energy, 72 Megawatts of small-scale distributed generation such as fuel cells in San Francisco and 150 Megawatts of new wind energy imports by 2012; and,

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FILE NO. 050332 RESOLUTION NO. 175-05

[Commending Jane Zimmerman of the Boys and Girls Clubs of San Francisco for her work serving the children and youth of San Francisco.]

Resolution commending Jane Zimmerman of the Boys and Girls Clubs of San Francisco for her work serving the children and youth of San Francisco.

WHEREAS, Jane Zimmerman has been a tireless advocate and youth worker in the City of San Francisco; and,

WHEREAS, Jane Zimmerman has served the Boys and Girls Clubs of San Francisco for five years, three of which were as Clubhouse Director for the Excelsior Youth Center; and,

WHEREAS, Jane Zimmerman provided leadership to successfully increase the quality of services provided to children and youth in the Excelsior District; and,

WHEREAS, Jane Zimmerman led efforts by Excelsior Clubhouse to develop a gang prevention program, a recording studio project, as well as enhance programs in the fine arts, education, athletics, technology, health and life skills; and,

WHEREAS, Fourteen hundred children and youth annually have benefited from the services of the Excelsior Youth Center; and,

WHEREAS, Jane Zimmerman has dedicated her efforts to both young people and the Excelsior community through her leadership with the Excelsior Youth Center Advisory Group, the Excelsior Action Group and other community efforts; and,

WHEREAS, Jane Zimmerman has provided training to youth workers throughout the City of San Francisco to improve youth development programming; now, therefore be it

RESOLVED, That the City and County of San Francisco hereby commends Jane Zimmerman for her accomplishments and service to the children and community of the Excelsior; and be it

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FURTHER RESOLVED, That the City and County of San Francisco hereby commends Jane Zimmerman for enriching the quality of after-school and summer programs in the City of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050332 **Date Passed:**

Resolution commending Jane Zimmerman of the Boys and Girls Clubs of San Francisco for her work serving the children and youth of San Francisco.

March 1, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050332

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

03.12.05
Date Approved

Mayor Gavin Newsom

FILE NO. 050214 RESOLUTION NO. 176-05

[Resolution authorizing the Human Services Agency to request an ABAWD Waiver from the State Department of Social Services.]

Resolution authorizing the Human Services Agency to request an ABAWD Waiver from the State Department of Social Services.

WHEREAS, The Human Services Agency provides food stamps to eligible San Francisco residents; and,

WHEREAS, Eligible recipients (Able Bodied Adults without Dependents – ABAWDS) of food stamp benefits are limited to receiving the benefit for three months within a three year period of time for able bodied adults who are not working, participating in a work program for 20 hours or more each week, or in workfare; and,

WHEREAS, The State of California can issue waivers to counties, including San Francisco, that would allow Human Services Agency to continue to issue food stamps to ABAWDS beyond the three months within a three year time period; and,

WHEREAS, The State of California can issue the aforementioned waivers for either the entire county or part of the county based upon having a local unemployment rate in excess of 10%, or in excess of 20% of the national unemployment rate; and,

WHEREAS, San Francisco County has sub-county areas that have consistently had local unemployment rates in excess of 10% and/or 20% above the national unemployment rate; and,

WHEREAS, High unemployment rates make it increasingly more difficult for individuals to obtain and maintain employment within their own community; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Human Services Agency to request consideration for an ABAWD waiver for the period of March 1, 2005 through March 1,

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2006 through the State of California to continue to provide food stamp benefits to individuals that reside within a sub-county area that has had a consistently high local unemployment rate in excess of 10% or 20% above the national unemployment rate average; and be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit a copy to the, Deputy Director – Welfare to Work Division of the State of California's Department of Social Services with a request that they take all action necessary to achieve the objectives of this resolution.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050214 **Date Passed:**

Resolution authorizing the Human Services Agency to request an ABAWD Waiver from the State Department of Social Services.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050214

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/16/05
Date Approved

Mayor Gavin Newsom

FILE NO. 050387 RESOLUTION NO. 172-05

[Commending Kathy Thomas-Perry]

Resolution commending Kathy Thomas-Perry for her dedication, commitment to and leadership of the San Francisco Asthma Task Force.

WHEREAS, Kathy Thomas-Perry served outstandingly as Chair of the San Francisco Asthma Task Force from January 2004 to January 2005; and,

WHEREAS, Kathy Thomas-Perry has demonstrated tremendous leadership of the San Francisco Asthma Task Force; and,

WHEREAS, Kathy Thomas-Perry has been instrumental in the highly effective organization and functioning of the San Francisco Asthma Task Force; and,

WHEREAS, Kathy Thomas-Perry went above and beyond her duties to engage the community and local legislators to actively participate in and support the American Lung Association's San Francisco & San Mateo County Asthma Walk 2004; and,

WHEREAS, Kathy Thomas-Perry's work with the San Francisco Asthma Task Force has guided this entity toward significant policy changes that effectively reduce the burden and prevent the onset of asthma; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends their highest commendation to Kathy Thomas-Perry for her continued dedication and commitment to improving the lives of children and adults with asthma.

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Resolution

City Hall
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File Number: 050387 **Date Passed:**

Resolution commending Kathy Thomas-Perry for her dedication, commitment to and leadership of the San Francisco Asthma Task Force.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050387

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2[illegible] 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050430 RESOLUTION NO. 178-05

[Commending Barry Hermanson]

Resolution commending Barry Hermanson for 25 years of service to San Francisco through the operation of a socially responsible business and declaring March 17, 2005 Barry Hermanson Day in the City and County of San Francisco.

WHEREAS, Barry Hermanson has dedicated his life to social and economic justice issues and a quarter century as the founder and driving force behind Hermanson's Employment Services with the unwavering goal of improving the lives of the people of San Francisco; and

WHEREAS, Barry had the laudable vision and perseverance to cultivate and nurture an enterprise that supported better workplaces beneficial to businesses, their employees, and the communities in which they reside; and,

WHEREAS, Based on this principle Barry has worked tirelessly to provide a livable wage to temporary workers employed by his company without charging clients more; and,

WHEREAS, Barry has generously invested business profits back into the community through donations to over 40 organizations ranging from Dolores Street Community Services and the Small Business Network to United for a Fair Economy; and,

WHEREAS, Barry and his staff have graciously welcomed progressive campaigns with shoestring budgets to utilize their office space and phones; and,

WHEREAS, Barry was instrumental in organizing the living wage movement and fought for the new minimum wage, which enabled over 74,000 low-wage workers to improve their standard of living and over 20,000 workers to benefit from the stability health care insurance provides; and

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WHEREAS, San Francisco wishes to convey a rousing "Thank You" and heartfelt well wishes to Barry Hermanson; and

WHEREAS, Barry opened the doors of Hermanson's Employment Services on March 17, 1980 and twenty five years later on March 17, 2005 Barry will begin a new chapter in his life; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declare Thursday March 17, 2005 as Barry Hermanson Day.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050430 **Date Passed:**

Resolution commending Barry Hermanson for 25 years of service to San Francisco through the operation of a socially responsible business and declaring March 17, 2005 Barry Hermanson Day in the City and County of San Francisco.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin
Absent: 1 - Sandoval

File No. 050430

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 23 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050399 RESOLUTION NO. 179-05

[Resolution commending Sydney Gurewitz Clemens]

Resolution commending Sydney Gurewitz Clemens.

WHEREAS, Sydney Gurewitz Clemens has been an early childhood teacher for more than twenty years, freely opening her heart and life's experience to advocate for the rights and needs of children with parents in prison; and

WHEREAS, Sydney Gurewitz Clemens' publications and most popular book, *The Sun's Not Broken, A Cloud's Just in the Way,* has remained in circulation for 21 years offering educators creative and effective solutions for meeting the challenges of preschool children; and

WHEREAS, Sydney Gurewitz Clemens, in her success as a public speaker and presenter of interactive workshops, remains steadfast in her commitment to the Arts as the core of early childhood education and development; and

WHEREAS, Sydney Gurewitz Clemens as a Head Start Trainer establishes and maintains safe, healthy, and responsive learning environments; and

WHEREAS, Suzy Gurewitz Clemens is a woman who loves justice, maintains an active political life and chooses to speak truth to power; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby express its deep appreciation and best wishes for continued personal and professional success.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 050399 **Date Passed:**

Resolution commending Sydney Gurewitz Clemens.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050399

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 23 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050398 RESOLUTION NO. 180-05

[Resolution declaring March 15, 2005 to be Drug Court Day]

Resolution declaring March 15, 2005 to be Drug Court Day.

WHEREAS, The San Francisco Drug Court provides an essential public service through its administration of treatment to drug offenders in need of service and supervision; and

WHEREAS, The Drug Court provides for the real needs of participates in terms of offenders regarding housing, job training and placement, and other social services; and

WHEREAS, The Drug Court has graduated hundreds of individuals who found appropriate treatment providers in the community with the Court's guidance, enabling these graduates to remain drug free; and

WHEREAS, The Drug Court is celebrating its ten year anniversary of providing services and treatment to the San Francisco community In conjunction with the District Attorney's Office, Public Defender's Office, Adult Probation Department, and Department of Public Health; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors extends its highest commendation to The Drug Court, and hereby declares March 15, 2005 as San Francisco Drug Court Day.

Supervisor Dufty , Ma
BOARD OF SUPERVISORS

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 050398 **Date Passed:**

Resolution declaring March 15, 2005 to be Drug Court Day.

March 15, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050398

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 23 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050397 RESOLUTION NO. 181-05

[Resolution declaring March 11, 2005 to be Sylvester Day]

Resolution declaring March 11, 2005 to be Sylvester Day.

WHEREAS, Sylvester James was an icon of the disco era—who featured drag and a thundering falsetto—as San Francisco's musical ambassador of freedom and dance; and,

WHEREAS, Sylvester achieved mainstream success in the late 1970s and early 1980s with three Top 40 hits, Dance (Disco Heat), You Make Me Feel (Mighty Real) and I Who Have Nothing; and,

WHEREAS, Sylvester became a spokesperson for AIDS awareness (especially in African American communities), gave benefit performances for AIDS organizations throughout the 1980s, and acknowledged having AIDS by "marching" in a wheelchair in the 1987 Freedom Day Parade a year before he died; and,

WHEREAS, Sylvester was one of the biggest openly gay stars in popular music; and,

WHEREAS, Sylvester performed a sold-out concert at the War Memorial Opera House on March 11, 1979, and then Supervisor Harry Britt read a proclamation declaring it Sylvester Day in San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes March 11, 2005 as, once again, Sylvester Day.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 050397 **Date Passed:**

Resolution declaring March 11, 2005 to be Sylvester Day.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050397

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 22 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050393 RESOLUTION NO. 182-05

[United Irish Cultural Center 30th Anniversary.]

Resolution commending the 30th Anniversary of the United Irish Cultural Center.

WHEREAS, The United Irish Cultural Center began as a simple idea around the kitchen table and has become the center of Irish activity on America's West Coast; and,

WHEREAS, Current membership of the United Irish Cultural Center bridges the generations and thrives with a healthy mix of newer immigrants and the children and grandchildren of charter members; and,

WHEREAS, The founding charter members of the United Irish Cultural Center sought to honor the grand tradition of Irish immigrants in San Francisco with a suitable location to gather and continue the proud spirit established by their forbears; and,

WHEREAS, The founders of the United Irish Cultural Center include the many talented volunteers who drafted the blueprints, donated labor and remain an active core group making the Center a strong and vibrant hub of Irish-American social life; and,

WHEREAS, The United Irish Cultural Center is a California non-profit corporation organized to provide it's members with facilities for social, recreational athletic and cultural activities; and,

WHEREAS, The United Irish Cultural Center celebrates 30 years of service to the Irish-American community in San Francisco on March 8, 2005; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the 30th Anniversary of the United Irish Cultural Center.

Supervisor Ma, Elsbernd, Mirkarimi, Ammiano
BOARD OF SUPERVISORS

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050393 **Date Passed:**

Resolution commending the 30th Anniversary of the United Irish Cultural Center.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050393

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 23 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050392 RESOLUTION NO. 183-05

[Greek Independence Day in San Francisco.]

Resolution declaring March 25, 2005 as "Greek Independence Day" in the City and County of San Francisco.

WHEREAS, The love of liberty that helped shape our Constitution has deep roots in the spirit of ancient Greece; and,

WHEREAS, As we observe Greek Independence Day, we celebrate the timeless democratic principles that all freedom-loving people cherish; and,

WHEREAS, To continue to strengthen and spread liberty around the world, the values and traditions of democracy must be passed on to each new generation; and,

WHEREAS, In 1821 our nation supported the cause of Greek Independence when the brave men and women of Greece began their long struggle for liberty; and,

WHEREAS, On the anniversary of the Greek Declaration of Independence, we honor the courage of these proud patriots and celebrate our nations' shared commitment to democracy; and,

WHEREAS, In celebrating Greek Independence Day we are also grateful for the many ways Greek Americans have enriched our communities and strengthened our country; and,

WHEREAS, March 25, 2005 is the 184th anniversary of the birth of the Greek State; now, therefore be it

RESOLVED, That the Board of Supervisors declares March 25, 2005 as "Greek Independence Day" in the City and County of San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050392 **Date Passed:**

Resolution declaring March 25, 2005 as "Greek Independence Day" in the City and County of San Francisco.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050392

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 23 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050361 RESOLUTION NO. 184-05

[Zoning - Extension of Planning Commission Review Period.]

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Planning Code to define a single room occupancy unit as a unit that is affordable to very low income or extremely low income households.

WHEREAS, On November 23, 2004, the Board of Supervisors initiated the process to amend the San Francisco Planning Code, when the Honorable Tom Ammiano introduced a proposed ordinance to provide for the addition of an affordability requirement to the definition of single room occupancy units, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 041620, and,

WHEREAS, On December 3, 2004, the proposed ordinance was referred to the Planning Commission, which currently is reviewing the proposed ordinance; and,

WHEREAS, The Board, in accordance with Planning Code Section 306.4(d) may, by resolution, extend the prescribed time within which the Planning Commission is to render its decision on proposed amendments to the Planning Code initiated by the Board of Supervisors; and,

WHEREAS, The Planning Department has requested additional time to review the proposed ordinance; and,

WHEREAS, the Planning Commission has requested a hearing on general housing issues which may have an effect upon the proposed ordinance; and,

WHEREAS, The Board deems it appropriate in this instance to grant to the Planning Commission additional time to review the proposed ordinance and render its decision; now, therefore, be it

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RESOLVED, That by this resolution, the Board hereby extends the prescribed time within which the Planning Commission may render its decision on the proposed ordinance to provide for the addition of an affordability requirement to the definition of single room occupancy units in Article 8 of the Planning Code, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 041620, for an additional sixty days, or until May 2, 2005.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050361 **Date Passed:**

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Planning Code to define a single room occupancy unit as a unit that is affordable to very low income or extremely low income households.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050361

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 0 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050360 RESOLUTION NO. 185-05

[Declaring March 19, 2005 as San Francisco's First Annual Spring Cleaning Day]

Resolution declaring Saturday, March 19, 2005 as San Francisco's First Annual Spring Cleaning Day.

WHEREAS, The citizens of the City and County of San Francisco pride themselves on living in one of the most beautiful cities in the world; and,

WHEREAS, A clean and beautiful city instills civic pride and helps promote tourism and business; and,

WHEREAS, March 20, 2005 is the first day of spring; and,

WHEREAS, We need all of the citizens of San Francisco to pitch in and help keep our streets, neighborhoods, and store fronts clean; and

WHEREAS, The Department of Public Works and Norcal Waste Systems Inc., will be providing clean up materials and free waste drop off areas for a city wide Spring Cleaning Day; now, therefore, be it

RESOLVED, That Saturday, March 19,2005 be declared San Francisco's First Annual Spring Cleaning Day.

Supervisor Alioto-Pier , Elsbernd
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050360 **Date Passed:**

Resolution declaring Saturday, March 19, 2005 as San Francisco's First Annual Spring Cleaning Day.

March 15, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050360

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 0 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050217 RESOLUTION NO. 186-05

[Proposition J Certification for Jail Food Services]

Resolution approving the Controller's certification that county jail food service management operations can practically be performed by a private contractor at a lower cost than if work were performed by City employees at budgeted levels.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 10.104.15 to the Charter allowing City Departments to contract with private companies for specific services which can practically be performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on January 26, 2005 that the services involved in the administration and provision of county jail food service management operations in the City and County of San Francisco for the year commencing March 1, 2005 can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That pursuant to Section 10.104.15 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050217 **Date Passed:**

Resolution approving the Controller's certification that county jail food service management operations can practically be performed by a private contractor at a lower cost than if work were performed by City employees at budgeted levels.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050217

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 23 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050324 RESOLUTION NO. 187-05

[Appointment - Child Care Planning and Advisory Council]

Resolution appointing David Fleishman, term ending December 31, 2006, to the Child Care Planning and Advisory Council.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Child Care Planning and Advisory Council, pursuant to the provisions of the San Francisco Administrative Code, Section 5.200, and California Education Code, Sections 8499-8499.8, for the term specified:

David Fleishman, succeeding Jean van Keulen, resigned, seat 2, must be a nominee of District 2 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of a four-year term ending December 31, 2006.

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Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050324 **Date Passed:**

Resolution appointing David Fleishman, term ending December 31, 2006, to the Child Care Planning and Advisory Council.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050324

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 23 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050294 RESOLUTION NO. 188-05

[Appointment - Skateboarding Task Force]

Resolution appointing David Miles, term ending September 6, 2005 to the Skateboarding Task Force.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Skateboarding Task Force, pursuant to the provisions of Resolution No. 597-02, for the term specified:

David Miles, succeeding Ilya Weber, resigned, seat 2, must be from the in-line skating community knowledgeable about the sport for a period of five years, for the unexpired portion of a three-year term ending September 6, 2005.

Rules Committee

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050294 **Date Passed:**

Resolution appointing David Miles, term ending September 6, 2005, to the Skateboarding Task Force.

March 15, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050294

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 23 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050293 RESOLUTION NO. 189-05

[Appointment - Arts Task Force]

Resolution appointing Kristine Keefer, Ronald Gallman, David Gluck, Diane Cullinan and Marc Vogl, terms ending July 1, 2005, to the Arts Task Force.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Arts Task Force, pursuant to the provisions of Resolution No. 781-04, for the term specified:

Kristine Keefer, new appointment, seat 12, must be an artist working the San Francisco Bay Area, for the unexpired portion of a six-month term ending July 1, 2005.

Ronald Gallman, new appointment, seat 13, must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget exceeding five million dollars, for the unexpired portion of a six-month term ending July 1, 2005.

David Gluck, new appointment, seat 14, must serve as a director, staff member or board member of non-profit arts organization based in San Francisco with an annual budget between one million dollars and five million dollars, for the unexpired portion of a six-month term ending July 1, 2005.

Diane Cullinan, new appointment, seat 15, must serve as a director, staff member or board member of a non-profit arts organizations based in San Francisco with an annual budget between $250,000 and one million dollars, for the unexpired portion of a six-month term ending July 1, 2005.

Marc Vogl, new appointment, seat 16, must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget less than $250,000, for the unexpired portion of a six-month term ending July 1, 2005.

Rules Committee

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 050293 **Date Passed:**

Resolution appointing Kristine Keefer, Ronald Gallman, David Gluck, Diane Cullinan and Marc Vogl, terms ending July 1, 2005, to the Arts Task Force.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050293

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 23 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050216 Amendment of the whole In Committee 2/28/05 RESOLUTION NO. 190-05

[Jail Food Services]

Resolution authorizing the Sheriff's Department to enter into a contract for jail food services which will require anticipated expenditures by the City and County of more than ten million dollars over a four year period.

WHEREAS, Section 9.118 (b) of the Charter of the City and County of San Francisco requires that contracts or agreements entered into by a department, board or commission requiring anticipated expenditures of ten million dollars, shall be subject to approval of the Board of Supervisors by resolution; and,

WHEREAS, the Controller has certified that jail food services can practically be performed by a private contractor at a lower cost than if work were performed by city employees at budgeted levels pursuant to Charter Section 10.104.15; and,

WHEREAS, On October 8, 2004, the Sheriff's Department issued a Request for Proposals for Food Service Operations at the County Jails and as a result of that selection process, identified as Aramark Correctional Services to receive a contract in the amount of $15,227,132 over four years to provide jail food services; now, therefore, be it

RESOLVED, That pursuant to Section 9.118 (b) of the Charter, this Board of Supervisors hereby approves this resolution authorizing the Sheriff's Department to enter into a contract for jail food services, specifically the contract contained in Board of Supervisors File No. 050216, dated February 28, 2005, between Aramark Correctional Services and the City and County of San Francisco, which will require anticipated expenditures by the City and County of more than ten million dollars over a four year period.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 050216 **Date Passed:**

Resolution authorizing the Sheriff's Department to enter into a contract for jail food services which will require anticipated expenditures by the City and County of more than ten million dollars over a four year period.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050216

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 23 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050188 RESOLUTION NO. 191-05

[Resolution to allow San Francisco Fire Department (SFFD) to accept and expend the Corporation for National and Community Service (CNCS) Grant for Neighborhood Emergency Response Team (NERT) programs.]

Resolution retroactively authorizing the San Francisco Fire Department (SFFD) to accept and expend a new grant in the amount of $110,569 from the Corporation for National and Community Service (CNCS) to recruit, deliver Neighborhood Emergency Response Team (NERT) training and develop leadership in San Francisco Residents Age 55 and older, for the period of September 30, 2004 through September 29, 2005.

WHEREAS, SFFD has applied for and been awarded a grant from CNCS in the amount of $110,569 to recruit, deliver NERT training and develop leadership in San Francisco Residents Age 55 and older; and

WHEREAS, the Fire Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, that the SFFD is hereby authorized to retroactively accept and expend a grant in the amount of $110,569 from CNCS.

Recommended:

Joanne Hayes-White
Chief of Department
San Francisco Fire Department

Approved: _____
Mayor

Approved: _____
Controller
for

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Resolution

City Hall
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File Number: 050188 **Date Passed:**

Resolution retroactively authorizing the San Francisco Fire Department (SFFD) to accept and expend a new grant in the amount of $110,569 from the Corporation for National and Community Service (CNCS) to recruit, deliver Neighborhood Emergency Response Team (NERT) training and develop leadership in San Francisco residents age 55 and older, for the period of September 30, 2004 through September 29, 2005.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050188

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 23 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050156 RESOLUTION NO. 192-05

[Traffic Regulations.]

Resolution enacting and rescinding traffic regulations on various streets.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

NO TURN ON RED - ESTABLISH

14th Street, eastbound, at Folsom Street [so that an advanced stop line for bikes ("bike box") can be established].

MULTIPLE LEFT TURN LANES - RESCIND
LEFT LANE MUST TURN LEFT - ESTABLISH

Howard Street, westbound, approaching 11th Street

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 1-24-05

Gerald Robbins Date
Department of Parking and Traffic

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050156 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets.

NO TURN ON RED - ESTABLISH
14th Street, eastbound, at Folsom Street [so that an advanced stop line for bikes ("bike box") can be established].

MULTIPLE LEFT TURN LANES - RESCIND
LEFT LANE MUST TURN LEFT - ESTABLISH
Howard Street, westbound, approaching 11th Street.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050156

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 23 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050155 RESOLUTION NO. 193-05

[Traffic Regulations.]

Resolution enacting and rescinding traffic regulations on various streets.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

LEFT LANE MUST TURN LEFT - RESCIND

Anza Street, eastbound, at Masonic Avenue.

NO LEFT TURN - RESCIND

Twin Peaks Boulevard, northbound, onto westbound Carmel Street

NO LEFT TURN - ESTABLISH

505 Parnassus Avenue driveway exit (mid-block between 3rd Avenue and Hillway Street).

RIGHT OR LEFT TURNS ONLY - ESTABLISH

Baker Street, northbound, at Turk Street.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 1-24-05

Gerald Robbins Date
Department of Parking and Traffic

Supervisor Elsbernd

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050155 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets.

LEFT LANE MUST TURN LEFT - RESCIND
Anza Street, eastbound, at Masonic Avenue.

NO LEFT TURN - RESCIND
Twin Peaks Boulevard, northbound, onto westbound Carmel Street

NO LEFT TURN - ESTABLISH
505 Parnassus Avenue driveway exit (mid-block between 3rd Avenue and Hillway Street).

RIGHT OR LEFT TURNS ONLY - ESTABLISH
Baker Street, northbound, at Turk Street.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050155

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 23 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050154 RESOLUTION NO. 194-05

STOP Intersections.]

Resolution designating certain intersections as "STOP" intersections.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "STOP" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "STOP" signs to be installed thereat as designated below:

STOP SIGNS – ESTABLISH

Broderick and Ellis Streets, stopping Ellis Street at Broderick Street, making this intersection an all-way STOP;

22nd and ~~Illinois~~ Illinois Streets, stopping Illinois Street at 22nd Street, making this intersection an all-way STOP;

41st Avenue and Vicente Street, stopping Vicente Street, making this intersection an all-way STOP; and

Duboce Avenue and Scott Street, stopping Duboce Avenue at Scott Street, making this intersection an all-way STOP.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 1-24-05

Gerald Robbins Date
Department of Parking and Traffic

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050154 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH
Broderick and Ellis Streets, stopping Ellis Street at Broderick Street, making this intersection an all-way STOP;
22nd and Illinois Streets, stopping Illinois Street at 22nd Street, making this intersection an all-way STOP;
41st Avenue and Vicente Street, stopping Vicente Street, making this intersection an all-way STOP; and
Duboce Avenue and Scott Street, stopping Duboce Avenue at Scott Street, making this intersection an all-way STOP.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050154

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 23 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050153 RESOLUTION NO. 195-05

[Parking Regulations.]

Resolution enacting and rescinding parking regulations at various locations.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Sanchez Street, both sides, between 27th and Duncan Streets (1400 block).

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

York Street, west side, between 19th and 20th Streets (700 block, even addresses only); and

25th Street, both sides, between Kansas and Rhode Island Streets (2300 block).

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Dolores Street, east side, between the driveways of 401 and 405 Dolores Street (a 10-foot zone, accommodating two motorcycle parking spaces);

Francisco Street, south side, between the driveways of 1567-1569 and 1573-1575 Francisco Street (8-foot zone, accommodating 2 motorcycle parking spaces); and,

15th Street, north side, from Harrison Street to 7 feet easterly (2 spaces).

UNMETERED MOTORCYCLE PARKING – RESCIND

18th Street, north side, from the west property line of #3922 - 18th Street to 7 feet easterly (7-foot zone accommodating 2 motorcycle parking spaces).

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PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Anza Street, south side, from Masonic Avenue to 500 feet westerly.

NO PARKING ANYTIME - ESTABLISH

Anza Street south side, at Collins Street, along the sidewalk extension.

TOW-AWAY, NO STOPPING - ESTABLISH

Evans Avenue, west side, from Napoleon Street to 100 feet northerly; and

Evans Avenue, east side, from Napoleon Street to 120 feet northerly.

TWO-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY, 9 AM TO 6 PM, SATURDAY AND SUNDAY AND TWO-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND

Townsend Street, south side, from 2nd Street to 27 feet westerly (rescinds the ballpark hours for motorcycle parking).

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

15th Street, south side, between Harrison Street and Treat Avenue.

10-MINUTE PARKING TIME LIMIT, 9 AM TO 6 PM, EVERYDAY - RESCIND

15th Street, north side, from Harrison Street to 8 feet easterly.

20-MINUTE TIME LIMIT, 9 AM TO 6 PM, EVERYDAY – ESTABLISH

15th Street, north side, from Alabama Street to 50 feet easterly.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 1-24-05

Gerald Robbins Date
Department of Parking and Traffic

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050153 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Sanchez Street, both sides, between 27th and Duncan Streets (1400 block).

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
York Street, west side, between 19th and 20th Streets (700 block, even addresses only); and
25th Street, both sides, between Kansas and Rhode Island Streets (2300 block).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Dolores Street, east side, between the driveways of 401 and 405 Dolores Street (a 10-foot zone, accommodating two motorcycle parking spaces);
Francisco Street, south side, between the driveways of 1567-1569 and 1573-1575 Francisco Street (8-foot zone, accommodating 2 motorcycle parking spaces); and,
15th Street, north side, from Harrison Street to 7 feet easterly (2 spaces).

UNMETERED MOTORCYCLE PARKING – RESCIND
18th Street, north side, from the west property line of #3922 - 18th Street to 7 feet easterly (7-foot zone accommodating 2 motorcycle parking spaces).

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Anza Street, south side, from Masonic Avenue to 500 feet westerly.

NO PARKING ANYTIME - ESTABLISH
Anza Street south side, at Collins Street, along the sidewalk extension.

TOW-AWAY, NO STOPPING - ESTABLISH
Evans Avenue, west side, from Napoleon Street to 100 feet northerly; and
Evans Avenue, east side, from Napoleon Street to 120 feet northerly.

TWO-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY, 9 AM TO 6 PM, SATURDAY AND SUNDAY AND TWO-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
Townsend Street, south side, from 2nd Street to 27 feet westerly (rescinds the ballpark hours for motorcycle parking).

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
15th Street, south side, between Harrison Street and Treat Avenue.
10-MINUTE PARKING TIME LIMIT, 9 AM TO 6 PM, EVERYDAY - RESCIND
15th Street, north side, from Harrison Street to 8 feet easterly.

20-MINUTE TIME LIMIT, 9 AM TO 6 PM, EVERYDAY – ESTABLISH
15th Street, north side, from Alabama Street to 50 feet easterly.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050153

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 23 2005
Date Approved

Mayor Gavin Newsom

FILE NO. 050151 RESOLUTION NO. 196-05

[Accept-Expend State Grant]

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend grant funds made available through the State Office of Emergency Services for a project entitled "Law Enforcement Specialized Unit (LESU) – Violence Against Women Program," and agreeing to accept an in-kind match from La Casa De Las Madres for a Victim Advocate position, and waiving indirect costs due to funding constraints.

WHEREAS, The Chief of Police of the City and County of San Francisco desires to undertake a certain project designated LESU – Violence Against Women, to be funded in part from funds made available through the State Office of Emergency Services; and,

WHEREAS, La Casa De Las Madres agrees to provide an in-kind match to fund a Victim Advocate position. This Victim Advocate will partner with the Domestic Violence inspector to deliver services to women who have been victims of severe and/or repeated domestic violence; and,

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized on behalf of the City and County of San Francisco to retroactively

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accept and expend continued funding for this project from the State Office of Emergency Services; and be it

FURTHER RESOLVED, That The Chief of Police of the City and County of san Francisco is authorized to execute on behalf of the City and County of San Francisco the necessary Grant Agreement for this project including any extensions, funding augmentations from the State Office of Emergency Services or amendments thereof; and be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Agreement, including civil court actions for damages, shall be the responsibility of the City and County of San Francisco; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by the Board of Supervisors, thus the position vacated through this program will be backfilled contemporaneously with the same level of local funding by transferring an equal sum from the Police Department's uniform salary account to its uniform overtime account for that fiscal year.

Recommended:

Heather J. Fong
Chief of Police

Approved:
Mayor

Approved:
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050151 **Date Passed:**

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend grant funds made available through the State Office of Emergency Services for a project entitled "Law Enforcement Specialized Unit (LESU) – Violence Against Women Program," and agreeing to accept an in-kind match from La Casa De Las Madres for a Victim Advocate position, and waiving indirect costs due to funding constraints.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050151

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050070 RESOLUTION NO. 197-05

STOP Intersections.]

Resolution designating certain intersections as "STOP" intersections.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "STOP" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "STOP" signs to be installed thereat as designated below:

STOP SIGNS – ESTABLISH

Arlington Street at Roanoke Street, making this intersection an All-Way STOP; and

Arlington Street at Mateo Street, making this intersection an All-Way STOP.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 1-4-05

Gerald Robbins Date
Department of Parking and Traffic

Bevan Dufty
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050070 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH
Arlington Street at Roanoke Street, making this intersection an All-Way STOP; and
Arlington Street at Mateo Street, making this intersection an All-Way STOP.

March 15, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050070

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 23 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050364 RESOLUTION NO. 198-05

[Urging the Social Security Administration to Refrain from Closing the Western Addition Field Office]

Resolution urging the Social Security Administration to refrain from closing the Western Addition Social Security Office.

WHEREAS, The Social Security Administration has decided to close the Western Addition Field Office located at 1405 Fillmore Street; and

WHEREAS, The Social Security Office will be consolidating the Western Addition Field Office with the downtown Civic Center Field Office located at 939 Market Street; and,

WHEREAS, The Western Addition is a community that has some of the largest populations of seniors, disabled, and blind citizens in the city of San Francisco; and,

WHEREAS, The closing of the Western Addition office will create severe hardship for the many disabled and seniors in the community; and,

WHEREAS, Many elderly and disabled citizens in this economically disadvantaged neighborhood have limited or no access to the Social Security Administration's online services, which will require extended travel to get to an office far from their neighborhood; and,

WHEREAS, Those most in need and with limited mobility would have to spend more time and money getting access to critical government services; and,

WHEREAS, The consolidation of two Field Offices will lead to overcrowding and long waits for those seeking government services; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors believes that our most vulnerable and disenfranchised citizens should have easy access to government services; and, be it

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FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the Social Security Administration to reverse its decision to close the Western Addition Social Security Field Office.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050364 **Date Passed:**

Resolution urging the Social Security Administration to refrain from closing the Western Addition Social Security Office.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050364

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 21 2005

Date Approved

Mayor Gavin Newsom

As Amended in Board 3/15/05

FILE NO. 050429 RESOLUTION NO. 199-05

[Asking the Mayor and the Mayor's Office of Protocol to fly the flag of the United States at half-staff.]

Resolution asking the Mayor and the Mayor's Office of Protocol to fly the flag of the United States at half-staff on March 19, 2005 to honor those who have lost their lives in the war on Iraq.

WHEREAS, March 19, 2005 is the second anniversary of the United States war on Iraq; and

WHEREAS, On November 2, 2004, San Franciscans overwhelmingly (63.3%) voted in support of Proposition N, which urged the United States government to withdraw all troops from Iraq and bring all military personnel in Iraq back to the United States; and

WHEREAS, As of March 11, 2005, 18 residents of the Bay Area, more than 1,500 U.S. troops, 200 coalition troops and more than 16,000 Iraqis have lost their lives in the war on Iraq; and,

WHEREAS, More than 11,000 U.S. troops have been wounded in the war on Iraq; and,

WHEREAS, Over half of those troops wounded in Iraq suffered extraordinary pain and now face lifelong disabilities; and,

WHEREAS, Troops and civilians in Iraq are increasingly in harm's way, with U.S. military fatalities averaging 2.33 per day since March 11, 2003; and,

WHEREAS, Loss of life is always tragic and it has been incredibly difficult for the families of the victims of war; now, therefore, be it

RESOLVED, That San Franciscans would like to honor those who have died in the war in Iraq; and, be it

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FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco is asking the Mayor and the Mayor's Office of Protocol to fly the flag of the United States at half-staff on March 19, 2005 to honor those who have lost their lives in the war on Iraq.

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco honors the families of those who have been killed or wounded in the war on Iraq.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050429 **Date Passed:**

Resolution asking the Mayor and the Mayor's Office of Protocol to fly the flag of the United States at half-staff on March 19, 2005 to honor those who have lost their lives in the war on Iraq.

March 15, 2005 Board of Supervisors — ADOPTED AS AMENDED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050429

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 25 2005
Date Approved

Mayor Gavin Newsom

Date: March 25, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050429

FILE NO. 050396 RESOLUTION NO. 200-05

[Laguna Honda Quarterly Statistics Report.]

Resolution urging the Executive Administrator of Laguna Honda Hospital and Rehabilitation Center to provide, on a quarterly basis, admissions statistics for Laguna Honda Hospital detailing age, ethnicity, and referral information.

WHEREAS, Laguna Honda Hospital and Rehabilitation Center is licensed by the California Department of Health Services as a general acute care hospital, distinct part skilled nursing and rehabilitation center; and

WHEREAS, In February 2004, the Department of Public Health initiated a project with the goal to improve patient flow from SFGH to LHH; and,

WHEREAS, To achieve this goal, in March 2004, the admissions policy at LHH was changed to allow patients from SFGH ready for discharge to an SNF level of care as a priority, replacing LHH's traditional first priority of persons not in a medical facility who cannot receive adequate care in their present circumstances; and

WHEREAS, This change in policy caused a demographic change in the Laguna Honda Hospital population that caused great concern among patients, staff, nearby residents, and other members of the community; and

WHEREAS, On February 17, 2005, the Department of Public Health reversed its March 2004 decision, and returned the admission policy at LHH to the pre-March 2004 policy; and,

WHEREAS, Historical statistical information on admissions will help policy makers and the public determine if the reversal in the admission policy is being fully implemented; now, therefore be it

RESOLVED, That the Board of Supervisors urges the Executive Administrator of Laguna Honda Hospital and Rehabilitation Center to provide, on a quarterly basis, admissions

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statistics for Laguna Honda Hospital detailing age, ethnicity, and referral information, comparing the current statistics to those of at least the last five years; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Executive Administrator to make these statistics available on the Department of Public Health's web-site and/or send copies to the Clerk of the Board of Supervisors, to be available for public view.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050396 **Date Passed:**

Resolution urging the Executive Administrator of Laguna Honda Hospital and Rehabilitation Center to provide, on a quarterly basis, admissions statistics for Laguna Honda Hospital detailing age, ethnicity, and referral information.

March 15, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050396

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 25 2005
Date Approved

Mayor Gavin Newsom

Date: March 25, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050396

4407

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